

AR01 (ef)

Annual Return



XXAHQP00

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11/11/2010

Company Name:

BRITISH INDUSTRIAL SAND(SCOTLAND)LIMITED

Company Number:

SC023066

Date of this return:

17/10/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

LEVENSEAT

NR FAULDHOUSE

WEST LOTHIAN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARK CHRISTOPHER

Surname: JAMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/03/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	100 100 0
		Amount unpaid per share	0
Prescribed partic	culars	• •	
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-17

Name: ASSOCIATED SILICAS

Shareholding 2 : 99 ORDINARY shares held as at 2010-10-17

Name: SIBELCO UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.