



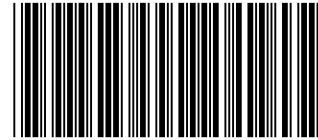
Companies House
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Annual Return

Company Name: **ALEXANDER POLLOCK LIMITED**

Company Number: **SC047145**



Received for filing in Electronic Format on the: **30/08/2007**

XLCB4SJK

Company Details

Period Ending: **27/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

2852

2875

*Registered Office:
Address:*

**HOSPITAL ROAD
HADDINGTON
EAST LOTHIAN
EH41 3PD**

*Register of
Members Address:*

**HOSPITAL ROAD
HADDINGTON
EAST LOTHIAN
EH41 3PD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ZOFIA STEFANIA GARVEY**

Address: **25 HARPER AVENUE
IDLE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM BD10 8NU**

Director 1:

Name: **JOANNE HELEN KENNEDY** *Address:* **11 SPRING HALL CLOSE**
Date of Birth: **09/05/1964** **HALIFAX**
Nationality: **BRITISH** **WEST YORKSHIRE HX3 7NE**
Occupation: **DIRECTOR**

Director 2:

Name: **BRIAN RUSSELL** *Address:* **228 GUARDWELL CRESCENT**
Date of Birth: **06/08/1960** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN EH17 7SJ**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 27000 | GBP27000 |
| TOTALS | 27000 | GBP27000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

27000 ORDINARY Shares held as at 27/08/2007

Name: **JOHN STEWART JAKES**

Address: **HAWKSWORTH HALL**
HAWKSWORTH LANE, GUISELEY
LEEDS LS20 8NU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (SC)**