



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 26/03/2008

Company Name: **MECCA (SCOTLAND) LIMITED**

Company Number: **SC047867**

Company Details

Period Ending: **21/03/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EXCHANGE TOWER 19
CANNING STREET
EDINBURGH
EH3 8EH**

Details of Officers of the Company

Company Secretary 1:

Name: **RANK NEMO (TWENTY-SIX)
LIMITED**

Address: **STATESMAN HOUSE STAFFERTON
WAY
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1AY**

Director 1 :

Name: **MRS PAMELA MARY COLES**

Address: **36 LONDON END
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2JH**

Date of Birth:

01/03/1961

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/03/2008

Name:

RANK GROUP HOLDINGS LIMITED

Address:

STATESMAN HOUSE STAFFERTON WAY

MAIDENHEAD

BERKSHIRE

ENGLAND

SL6 1AY

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

Authenticated: **Yes (SC)**