



Companies House
— for the record —

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Annual Return



X4JZC8TW

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

Company Number: **SC047867**

Company Details

Period Ending: **21/03/2009**

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: **MISS FRANCES BINGHAM**

Address: **FLAT 1 21 HAMPSTEAD HILL
GARDENS
LONDON
NW3 2PJ**

Date of Birth: **24/10/1964**

Nationality: **British**

Occupation: **SOLICITOR**

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

TOTALS

100

GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 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 21/03/2009

Name:

RANK GROUP HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

Authenticated: **Yes (SC)**