



Companies House
— for the record —

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Annual Return



XWLND80M

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Company Name: **SINGER & FRIEDLANDER COMMERCIAL FINANCE LIMITED**

Company Number: **SC053939**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

6521

6523

*Registered Office
Address:*

**231 ST VINCENT STREET
GLASGOW
G2 5QY**

*Register of
Members Address:*

**231 ST VINCENT
STREET
GLASGOW
LANARKSHIRE
G2 5QY**

*Register of Debenture
Holders Address:*

**231 ST VINCENT
STREET
GLASGOW
LANARKSHIRE
G2 5QY**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE DAVID CLARK**

Address: **2 MANSE VIEW
HIGH BLANTYRE
SOUTH LANARKSHIRE
G72 0DF**

Director 1 :

Name: **JAMES GERRARD CANNON**

Address: **14 WAVERLEY WAY
WOKINGHAM
BERKSHIRE
RG40 4YD**

Date of Birth:

29/10/1954

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GEORGE DAVID CLARK**

Address: **2 MANSE VIEW
HIGH BLANTYRE
SOUTH LANARKSHIRE
G72 0DF**

Date of Birth:

23/04/1958

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: ANN ELIZABETH DOWNIE Address: MILLBURN MILL LANE
HELENSBURGH
G84 8JU

Date of Birth: 07/01/1955 Nationality: British Occupation: DIRECTOR

Director 4 :

Name: RICHARD ANTHONY PYMAN Address: 17 ATWOOD ROAD
LONDON
W6 0HX

Date of Birth: 17/04/1968 Nationality: British Occupation: BANKER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2371474	GBP2371474
PREFERENCE	0	GBP0
TOTALS	2371474	GBP2371474

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2371474 ORDINARY Shares held as at 28/02/2009

Name:

KAUPTHING SINGER & FRIEDLANDER LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/03/2009**

Authenticated: **Yes (SC)**