



Companies House
— for the record —

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Annual Return



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Company Name: **PITLOCHRY KNITWEAR CO. LIMITED**

Company Number: **SC055476**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WAVERLEY MILLS
LANGHOLM
DUMFRIESSHIRE
DG13 0EB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JUNE CARRUTHERS**

Address: **BURNSIDE HOUSE MAXWELL PLACE
LANGHOLM
DUMFRIESSHIRE
DG13 0DY**

Director 1 :

Name: **MR DAVID OLIVER
HOUSTON**

Address: **72 ROYAL GARDENS
SOVEREIGNS GATE BOTHWELL
GLASGOW
SCOTLAND
G71 8SY**

Date of Birth: **29/04/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MISS JUNE CARRUTHERS**

Address: **BURNSIDE HOUSE MAXWELL PLACE
LANGHOLM
DUMFRIESSHIRE
DG13 0DY**

Date of Birth: **21/06/1964** *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	1250000	GBP250000
<i>TOTALS</i>		
	1250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1250000 ORDINARY Shares held as at 28/02/2008

Name: **THE EDINBURGH WOOLLEN MILL LIMITED**
Address: **THE EDINBURGH WOOLLEN MILL LTD WAVERLEY MILLS
LANGHOLM
DUMFRIESSHIRE
DG13 0EB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

Authenticated: **No**