



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **S K LOCHGELLY LIMITED**

Company Number: **SC068629**

Company Details

Period Ending: **02/05/2009**

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

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 GREAT KING STREET
EDINBURGH
EH3 6QN**

Details of Officers of the Company

Director 1 :

Name: **MR DAVID JOHN GRAY** Address: **20 WARWICK AVENUE
LONDON
ENGLAND
W9 2PT**

Date of Birth: **27/04/1959** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANDREW PENNINGTON
HAVARD HUNTER** Address: **ASHLEA HOUSE BULSTRODE WAY
GERRADS CROSS
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL9 7QU**

Date of Birth: **11/12/1963** Nationality: **British** Occupation: **COMPANY EXECUTIVE**

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	20000	GBP20000.00
TOTALS	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 02/05/2009

Name: **BARKER & HIRD (WF) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

Authenticated: **Yes (SC)**