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### **Annual Return**

Company Name:

T. HOUSTON PRINTERS (LANARK) LTD.

Company Number:

SC078588

Received for filing in Electronic Format on the: 19/07/2007



Company Details

Period Ending: 30/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

126 DRYMEN ROAD 126 DRYMEN ROAD 126 DRYMEN ROAD

**BEARSDEN BEARSDEN BEARSDEN GLASGOW GLASGOW GLASGOW G61 3RB G61 3RB G61 3RB** 

Details of Officers of the Company

Company Secretary:

**DRYMEN ROAD COMPANY** Address: Name: **128 DRYMEN ROAD** 

> **SECRETARIES LIMITED** BEARSDEN

**GLASGOW** 

LANARKSHIRE G61 3RB

Director 1:

Name: JOHN ROBERTSON REID Address: **CLYDE HOUSE** 

Date of Birth: 29/01/1948 RIVERSIDE ROAD Nationality: **BRITISH** KIRKFIELDBANK Occupation: LANARK ML119JR **PRINTER** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, 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 30/06/2007

Name: EXACTA PRINT LTD

Address: 84 STEWARTON STREET

**WISHAW** 

LANARKSHIRE ML2 8AG

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/07/2007 Authenticated: Yes (SC)