



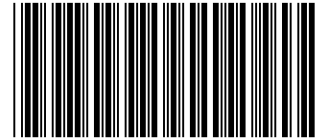
Companies House
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Annual Return

Company Name: CLYDESDALE AIR CONDITIONING LIMITED

Company Number: SC083770



Received for filing in Electronic Format on the: 24/06/2005

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Company Details

Period Ending: 10/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4533

PLUMBING

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

72 NORTH VENNEL
LANARK
LANARKSHIRE
ML11

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE HUME LEGGATT

Address: 3 PARK DRIVE
LANARK ML11 9HJ

Director 1:

Name: ANGUS MITCHELL LEGGATT

Date of Birth: 03/10/1960

Nationality: BRITISH

Occupation: VENTILATION ENGINEER

Address: 3 CHAPLAND ROAD
LANARK ML11 7QL

Director 2:

Name: **ANNE HUME LEGGATT** *Address:* **3 PARK DRIVE**
Date of Birth: **18/09/1930** **LANARK ML11 9HJ**
Nationality: **BRITISH**
Occupation: **CLERKES**

Director 3:

Name: **THOMAS ALBERT MITCHELL MCLURE LEGGATT** *Address:* **7 CRAWFORD STREET STRATHAVEN LANARKSHIRE ML10 6AE**
Date of Birth: **14/06/1952**
Nationality: **BRITISH**
Occupation: **VENTILATION ENGINEER**

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	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 10/06/2005

Name: **A.H. LEGGATT**
Address: **3 PARK DRIVE**
LANARK ML11 9HJ

Shareholding 2:

10000 ORDINARY Shares held as at 10/06/2005

Name: **A.M. LEGGATT**

Address: **3 CHAPLAND ROAD
LANARK ML11 9HJ**

Shareholding 3:

10000 ORDINARY Shares held as at 10/06/2005

Name: **TAMM LEGGATT**

Address: **7 CRAWFORD STREET
STRATHAVEN
LANARKSHIRE ML10 6AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/06/2005** *Authenticated:* **Yes (SC)**