



Companies House
— for the record —

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Annual Return



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Company Name: **PUB ENTERPRISES LIMITED**

Company Number: **SC093587**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**HERBERT HOUSE 22
HERBERT STREET
GLASGOW
G20 6NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRUNTON MILLER
SOLICITORS**

Address: **HERBERT HOUSE 22 HERBERT
STREET
GLASGOW
G20 6NB**

Director 1 :

Name: **PAUL GERALD BURNS**

Address: **6 NORMAN MACLEOD CRESCENT
BEARSDEN
GLASGOW
G61 3BF**

Date of Birth: **25/12/1957** *Nationality:* **BRITISH**

Occupation: **CATERER**

Director 2 :

Name: **WALTER FERGUSON SMITH** *Address:* **26 BLACKHILL DRIVE
HELENSBURGH
DUNBARTONSHIRE
G84 9AF**

Date of Birth: **24/02/1948** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **PUB ENTERPRISES LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **WALTER FERGUSON SMITH**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

PAUL GERALD BURNS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

Authenticated: **Yes (SC)**