

## **AR01** (ef)

## **Annual Return**



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Company Number: SC096181

Date of this return: 22/06/2011

*SIC codes:* **7487** 

Company Type: Private company limited by guarantee

Situation of Registered

Office:

ENTERPRISE HOUSE

SOUTHBANK BUSINESS PARK

KIRKINTILLOCH

GLASGOW G66 1XQ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR BRIAN THOMAS

Surname: MCALEENAN

Former names:

Service Address recorded as Company's registered office

Company I	Director	1		
Type:		Person		
Full forename	e(s):	JOHN		
Surname:		DEMPSEY		
Former name	s:			
Service Addre	ess:	DE PORRES 98 CROSSHILL	STREET	
		LENNOXTOWN GLASGOW		
		LANARKSHIRE		
		G65 7HQ		
Country/State	Usually Res	sident: SCOTLAND		
Date of Birth:	24/11/1935	Nationality: I	BRITISH	
Occupation:	LOCAL AU	ΓHORITY		

Company Director	2			
Type: Full forename(s):	Person MR THOMAS			
Surname:	GLEN			
Former names:				
Service Address:	21 PENNAN NORTH BARR ERSKINE RENFREWSHIRE PA8 6DY			
Country/State Usually Resident: SCOTLAND				
Date of Birth: 19/09/1965 Nationality: BRITISH Occupation: LOCAL GOVERNMENT OFFICER				

Company Director	3
Type: Full forename(s):	Person MRS LYNNE
Surname:	GOW
Former names:	
Service Address:	SAICA PACK SCOTLAND CLOBERFIELD MILNGAVIE GLASGOW SCOTLAND G62 7NL
Country/State Usually Re.	sident: SCOTLAND
Date of Birth: 02/07/1972 Occupation: BUSINESS	Nationality: BRITISH SUPPORT MANAGER

Company Director	4			
Type:	Person			
Full forename(s):	WILLIAM			
Surname:	HENDRY			
Surname:				
Former names:				
To, mer numes.				
Service Address:	15 MARTYRS PLACE			
Service Address.	BISHOPBRIGGS			
	GLASGOW			
	G64 1UF			
Country/State Usually Resident: SCOTLAND				
Date of Birth: 18/09/1969	Nationality: BRITISH			
Occupation: COUNCILLOR				

Company Director 5

Type: Person
Full forename(s): MR DEREK ROBERT HARKNESS

Surname: MCGAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 12/02/1959 Nationality: BRITISH

Occupation:

**BUSINESS CONSULTANT** 

Company Director	6	
Type:	Person	
Full forename(s):	JEREMY	
Surname:	QUINN	
Former names:		
Service Address:	7 MAPLE AVENUE	
	MILTON OF CAMPSIE	
	GLASGOW EAST DUNBARTONSHIRE	
	G66 8BB	

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/06/1967 Nationality: BRITISH

Occupation: MARKET RESEARCH

CONSULTANT

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Company Director	7		
Type:	Person		
Full forename(s):	RAHUL		
Surname:	RANDEV		
Former names:			
Service Address:	2 PATERSON PLACE NORTH BALJAFFRAY, BEARSDEN GLASGOW LANARKSHIRE G61 4RU		
Country/State Usually Resident: SCOTLAND			
Date of Birth: 15/01/1973 Nationality: BRITISH Occupation: DIRECTOR/SEC			

Company Director 8

*Type:* Person

Full forename(s): MR KEITH RUSSELL

Surname: UNDERHILL

Former names:

Service Address: 24 GLENWARD AVENUE

LENNOXTOWN GLASGOW SCOTLAND G66 7EP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1958 Nationality: BRITISH

Occupation: DIRECTOR

## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.