



Companies House
— for the record —

363a_(ef)

Annual Return



X6LDP4ZT

Received for filing in Electronic Format on the: **20/11/2008**

Company Name: **KING STREET NOMINEES LIMITED**

Company Number: **SC098884**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**100 UNION STREET
ABERDEEN
AB10 1QR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETERKINS, SOLICITORS**

Address: **100 UNION STREET
ABERDEEN
AB10 1QR**

Director 1 :

Name: **ARCHIBALD BRIAN AITKEN**

Address: **FOINNE BHEIN SHANDON
HELENSBURGH
DUNBARTONSHIRE
SCOTLAND
G84 8NW**

Date of Birth:

27/03/1945

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **PHILIP EDWARD ANDERSON**

Address: **22 PRIMROSEHILL ROAD
CULTS
ABERDEEN
ABERDEENSHIRE
AB15 9ND**

Date of Birth:

09/06/1949

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: **HARTLEY WILSON
LUMSDEN**

Address: **27 WESTHILL GRANGE
WESTHILL
SKENE
ABERDEENSHIRE
AB32 6QJ**

Date of Birth:
 05/10/1956

Nationality:
 BRITISH

Occupation:
 SOLICITOR

Director 4 :

Name: **THOMAS GEORGE RENNIE**

Address: **CRAIGTON FARMHOUSE RAEMOIR
BANCHORY
KINCARDINESHIRE**

Date of Birth:
 12/04/1947

Nationality:
 BRITISH

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 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 20/11/2008

Name:

HARTLEY WILSON LUMSDEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2008

Name:

THOMAS GEORGE RENNIE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/11/2008**

Authenticated: **Yes (SC)**