

363a(ef)

Annual Return

Company Name:

CLYDEVIEW PRECISION ENGINEERING AND SUPPLIES

LIMITED

Company Number:

SC102708

Received for filing in Electronic Format on the: 22/02/2007

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Company Details

Period Ending: 03/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2852

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

Holders Address:

197A DUMBARTON ROAD

CLYDEBANK

G81 4XJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN RODGER Address: 1 CRAGDALE

EAST KILBRIDE

GLASGOW

LANARKSHIRE G74 4QJ

Director 1:

Name: GORDON LENNOX BELL Address: 7 ACER CRESCENT

Date of Birth: **08/04/1954 PAISLEY**

Nationality: BRITISH RENFREWSHIRE PA2 9LR

Occupation: ACCOUNTANT

Director 2:

Name: **DAVID ALEXANDER HAIG** Address: **GARTVILLT MAIN ROAD**

Date of Birth: 05/04/1945 **CARDROSS** Nationality: **BRITISH DUMBARTON**

Occupation: **ENGINEER DUNBARTONSHIRE G82 5JX**

Director 3:

Name: **CHARLES STUART WITTET** Address: 1 CLYDE AVENUE

> **KIDD TORRANCE**

Date of Birth: 23/05/1943 **GLASGOW G64 4AZ**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

Name: **DUNCAN MCGREGOR** Address: 9 BARR CRESCENT

> **CLYDEBANK** RODGER

Date of Birth: 05/04/1934 **DUNBARTONSHIRE G81 5NH**

Nationality: **BRITISH** Occupation: **ENGINEER**

Director 5:

Name: **JOHN RODGER** Address: 1 CRAGDALE

Date of Birth: 31/12/1944 EAST KILBRIDE Nationality: **BRITISH GLASGOW**

Occupation: **ENGINEER** LANARKSHIRE G74 4QJ

Share Capital

Issued Share Capital Details:

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

ORDINARY 238000 GBP238000

TOTALS 238000 GBP238000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

238000 ORDINARY Shares held as at 03/01/2007

Name: CLYDEVIEW INVESTMENTS LTD

Address: 197A DUMBARTON ROAD

CLYDEBANK

DUNBARTONSHIRE G81 4XJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/02/2007 Authenticated: Yes (SC)