



Companies House
— for the record —

363a_(ef)

Annual Return



XTGKD7OY

Received for filing in Electronic Format on the: **25/02/2009**

Company Name: **CAPE INDUSTRIAL SERVICES (SCOTLAND) LIMITED**

Company Number: **SC104361**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**2 BLYTHSWOOD SQUARE
GLASGOW
SCOTLAND
G2 4AD**

*Register of
Members Address:*

**2 BLYTHSWOOD
SQUARE
GLASGOW
SCOTLAND
G2 4AD**

*Register of Debenture
Holders Address:*

**2 BLYTHSWOOD
SQUARE
GLASGOW
SCOTLAND
G2 4AD**

Details of Officers of the Company

Company Secretary 1:

Name: **LUCY FINCH TURNER**

Address: **54 RANELAGH ROAD
LONDON
UNITED KINGDOM
W5 5RP**

Director 1 :

Name: **RACHEL NANCYE CARR**

Address: **THE ANNEXE PEDLEY HILL NURSERY
CLEMENTS END ROAD
STUDHAM
BEDFORDSHIRE
UNITED KINGDOM
LU6 2NG**

Date of Birth: **31/07/1978** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **VICTORIA ANNE GEORGE**

Address: **18 OSWALD CLOSE
WARFIELD
BRACKNELL
UNITED KINGDOM
RG42 3SU**

Date of Birth: **11/05/1977** *Nationality:* **British**

Occupation: **CHARTERED TAX ADVISER**

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	50000	GBP50000.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 01/02/2009

Name: **CAPE PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

Authenticated: **Yes (SC)**