



Companies House

— for the record —

363a_(ef)

Annual Return



XGBUL6AJ

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **CARLINGNOSE LIMITED**

Company Number: **SC122590**

Company Details

Period Ending: **06/01/2009**

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

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

**MYREGORMIE PLACE
MITCHELSTON
INDUSTRIAL ESTATE
KIRKCALDY
KY1 3NA**

*Register of
Members Address:*

AT THE RO

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN JANE ELIZABETH
DRYBURGH**

Address: **2 PORT LAING WYND
NORTH QUEENSFERRY
FIFE
KY11 IEW**

Director 1 :

Name: **KAREN JANE ELIZABETH
DRYBURGH**

Address: **2 PORT LAING WYND
NORTH QUEENSFERRY
FIFE
KY11 IEW**

Date of Birth: **07/05/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR PHIL GEORGE
DRYBURGH**

Address: **2 PORT LAING WYND
NORTH QUEENSFERRY
INVERKEITHING
FIFE
KY11 1EW**

Date of Birth: **31/01/1960** *Nationality:* **BRITISH** *Occupation:* **OWNER**

Director 3 :

Name: **STEVEN ANTHONY GROSSI** Address: **11 HARLEY PLACE
PERTH
PERTHSHIRE
PH1 5DP**

Date of Birth: **15/01/1967** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

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	57002	GBP57002
TOTALS	57002	GBP57002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
57002 ORDINARY Shares held as at 06/01/2009

Name: **PHIL G. DRYBURGH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (SC)**