



Companies House
— for the record —

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Annual Return

Company Name: **JOHN CADZOW (AULDCATHIE) LIMITED**

Company Number: **SC128917**



Received for filing in Electronic Format on the: **14/12/2006**

XASTOLCD

Company Details

Period Ending: **01/12/2006**

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

Principal Business Activities:

SIC Codes
1450

Registered Office:
Address:

**GLENDDEVON FARM
WINCHBURGH
WEST LOTHIAN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELEANOR MARGARET CADZOW**

Address: **21 CUMBERLAND STREET
EDINBURGH EH3 6RT**

Director 1:

Name: **JOHN GLEN INGRAHAM
CADZOW**

Address: **GLENDDEVON
WINCHBURGH
BROXBURN
WEST LOTHIAN EH52 6PX**

Date of Birth: **24/05/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, 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 01/12/2006

Name: **JOHN GLEN INGRAHAM CADZOW**

Address: **GLENDEVON
WINCHBURGH
BROXBURN
WEST LOTHIAN EH52 6PX**

Shareholding 2:

1 ORDINARY Shares held as at 01/12/2006

Name: **JOHN CADZOW (GLENDEVON) LTD**

Address: **GLENDEVON FARM
WINCHBURGH
BROXBURN
WEST LOTHIAN EH52 6PX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (SC)**