



Companies House
— for the record —

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Annual Return



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Company Name: **GFS (MOTHERWELL) LIMITED**

Company Number: **SC146523**

Company Details

Period Ending: **16/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**VENLAW BUILDING 349
BATH STREET
GLASGOW
G2 4AA**

*Register of
Members Address:*

**VENLAW BUILDING 349
BATH STREET
GLASGOW
G2 4AA**

*Register of Debenture
Holders Address:*

**VENLAW BUILDING 349
BATH STREET
GLASGOW
G2 4AA**

Details of Officers of the Company

Company Secretary 1:

Name: **DOUGLAS ALEXANDER CUMINE** *Address:* **601 KILMARNOCK ROAD
GLASGOW
G43 2TH**

Director 1 :

Name: **RONALD BARRIE CLAPHAM** *Address:* **35 CHARTFIELD AVENUE
LONDON
SW15 6HP**

Date of Birth: **03/09/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR RICHARD BRUCE MINTZ** *Address:* **100A CHALK FARM ROAD
LONDON
NW1 8EH**

Date of Birth: **30/01/1946** *Nationality:* **British** *Occupation:* **COMPANY 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

550 ORDINARY Shares held as at 16/09/2008

Name: **ANGLO SCOTTISH PROPERTIES PLC**
Address: **100A CHALKFARM ROAD**
LONDON
NW1 8EA

Shareholding 2:

450 ORDINARY Shares held as at 16/09/2008

Name: **CREDENTIAL OLDSCO LTD**
Address: **VENLAW BUILDING 349 BATH STREET**
GLASGOW
G2 4AA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2008**

Authenticated: **Yes (SC)**