



Companies House
— for the record —

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Annual Return



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Company Name: **DUNALASTAIR ESTATES LIMITED**

Company Number: **SC149191**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**9-11 BLAIR STREET
ROYAL MILE
EDINBURGH
MIDLOTHIAN
EH1 1QR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANICE ANDERSON**

Address: **4 JOHNSBURN GREEN
BALERNO
MIDLOTHIAN
EH14 7NB**

Director 1 :

Name: **MR MALCOLM JAMES
SCOTT**

Address: **HILL HOUSE MAIN STREET
KIRKNEWTON
EH27 8DR**

Date of Birth:

13/11/1963

Nationality:

BRITISH

Occupation:

GRAIN DEALER

Director 2 :

Name: **WILLIAM RUSSELL WRIGHT**

Address: **WAVERLEY LODGE HIGH CROSS
AVENUE
MELROSE
ROXBURGHSHIRE
TD6 9SX**

Date of Birth:

05/10/1967

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 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 22/02/2008

Name: **DAVID SCOTT**
Address: **29 BARNTON AVENUE
EDINBURGH MIDLOTHIAN
EH4 6JG**

Shareholding 2:

99 ORDINARY Shares held as at 22/02/2008

Name: **MALCOLM JAMES SCOTT**
Address: **2 WESTER COATES AVENUE
EDINBURGH
EH12 5LS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2008**

Authenticated: **Yes (SC)**