



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **KILWUDDIE CONSTRUCTION LTD.**

Company Number: **SC149844**

Company Details

Period Ending: **24/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KILWUDDIE HOUSE
CHAPEL ROAD
STRATHAVEN
ML10 6NA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY CHRISTINA
FERGUSON JORDAN**

Address: **10 LOWRIE PLACE
CHAPELTON
STRATHAVEN
LANARKSHIRE
ML10 6RJ**

Director 1 :

Name: **WILLIAM WALKER BOYD**

Address: **WESTPORT
TARBOLTON
AYRSHIRE
KA5 5QH**

Date of Birth: **30/09/1944** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **JOHN JAMES JORDAN**

Address: **10 LOWRIE PLACE
CHAPELTON
STRATHAVEN
LANARKSHIRE
ML10 6RJ**

Date of Birth: **06/06/1950** *Nationality:* **British**

Occupation: **QUANTITY SURVEYOR**

Director 3 :

Name: **FRASER JAMES LYTTLE** Address: **8 BAIRD AVENUE
BLACKWOOD
LANARK
ML11 9RU**

Date of Birth: **30/03/1969** Nationality: **British** Occupation: **COMMERCIAL DIRECTOR**

Director 4 :

Name: **MOIRA BRYDEN MCINTYRE** Address: **10 MUIRHEAD
STONEHOUSE
LANARKSHIRE
ML9 3HQ**

Date of Birth: **04/07/1967** Nationality: **British** Occupation: **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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/03/2009
20 DISPOSED OF IN PERIOD ON 12/02/2009

Name: **WILLIAM WALKER BOYD**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 24/03/2009

Name: **JOHN JAMES JORDAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

Authenticated: **Yes (SC)**