



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X49L4CIT**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **ROSYTH REGENERATION LIMITED**

*Company Number:* **SC152258**

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### *Company Details*

*Period Ending:* **02/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**4A MELVILLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 7NS**

*Register of  
Members Address:*

**4A MELVILLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 7NS**

*Register of Debenture  
Holders Address:*

**4A MELVILLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 7NS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ESPLANADE SECRETARIAL  
SERVICES LIMITED**

*Address:* **EUROPA HOUSE, 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

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### *Director 1 :*

*Name:* **ESPLANADE DIRECTOR  
LIMITED**

*Address:* **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

*Date of Birth:*

*Nationality:*

*Occupation:*

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### *Director 2 :*

*Name:* **IVAN ANTHONY GOLDBERG**

*Address:* **41 HIGHCROFT  
CHERRY BURTON  
HU17 7SG**

*Date of Birth:* **18/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<i>TOTALS</i>		
	<b>1000000</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000000 ORDINARY Shares held as at 02/08/2009**

*Name:* **SCARSCOT HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/08/2009**

*Authenticated:* **Yes (SC)**