



Companies House
— for the record —

363a_(ef)

Annual Return



XQ4FJ2ZQ

Received for filing in Electronic Format on the: 09/09/2008

Company Name: **D.S. MONTGOMERY LIMITED**

Company Number: **SC152618**

Company Details

Period Ending: **14/08/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEAU VALLON
CONTLAW ROAD
MILLTIMBER
ABERDEEN
AB13 0EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CELIA OLIVE MONTGOMERY** *Address:* **BEAU VALLON CONTLAW ROAD
MILLTIMBER
ABERDEENSHIRE
AB13 0EJ**

Director 1 :

Name: **DONALD SCOTT
MONTGOMERY** *Address:* **BEAU VALLON CONTLAW ROAD
MILLTIMBER
ABERDEENSHIRE
AB13 0EJ**

Date of Birth: **26/01/1946** *Nationality:* **BRITISH** *Occupation:* **CHARTERED CHEMICAL
ENGINEER**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

44 ORDINARY Shares held as at 14/08/2008

Name:

C.O. MONTGOMERY

Address:

BEAU VALLON CONTRLAW ROAD

MILLTIMBER

ABERDEENSHIRE

AB13 0EJ

Shareholding 2:

12 ORDINARY Shares held as at 14/08/2008

Name:

AMELIA JANE MONTGOMERY

Address:

BEAU VALLON CONTRLAW ROAD

MILLTIMBER

ABERDEENSHIRE

AB13 0EJ

Shareholding 3:

44 ORDINARY Shares held as at 14/08/2008

Name:

D.S. MONTGOMERY

Address:

BEAU VALLON CONTRLAW ROAD

MILLTIMBER

ABERDEENSHIRE

AB13 0EJ

Authorisation

Authoriser Designation: **director**

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

Authenticated: **Yes (SC)**