



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **DRUMOIG LIMITED**

Company Number: **SC154273**

Company Details

Period Ending: **12/10/2008**

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

Principal Business Activities:

SIC codes:

5510

7011

7020

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DRUMOIG HOUSE
FORGAN DRIVE
DRUMOIG
ST ANDREWS
KY16 0DW**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL CRAIG**

Address: **3 OAKDENE CRESCENT
PERTH
PERTH & KINROSS
SCOTLAND
PH2 6PG**

Director 1 :

Name: **MICHAEL CRAIG**

Address: **3 OAKDENE CRESCENT
PERTH
PERTH & KINROSS
SCOTLAND
PH2 6PG**

Date of Birth:

09/10/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **IAN DAVID MATHERS**

Address: **ROSEMOUNT 6 GREY STREET
TAYPORT
FIFE
DD6 9JF**

Date of Birth:

15/06/1952

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: DOUGLAS ALEXANDER
HARVEY SMITH

Address: 8 ST LUKES ROAD
DOWNFIELD
DUNDEE
DD3 0LD

Date of Birth: 15/10/1947

Nationality: British

Occupation: CIVIL ENGINEER

Director 4 :

Name: ALLAN WILLIAM TORBET

Address: 9 CHURCH STREET
MONIFIETH
DUNDEE
ANGUS
DD5 4JP

Date of Birth: 20/12/1939

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 A	1200	GBP1200
ORDINARY B	800	GBP800
PREFERENCE	200000	GBP200000
TOTALS	202000	GBP202000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1200 ORDINARY A Shares held as at 12/10/2008

Name: **TORITH LTD**

Address:

Shareholding 2:

800 ORDINARY B Shares held as at 12/10/2008

Name: **TORITH LTD**

Address:

Shareholding 3:

200000 PREFERENCE Shares held as at 12/10/2008

Name: **TORITH LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

Authenticated: **Yes (SC)**