



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/03/2008**

Company Name: **SCOTCOVE LIMITED**

Company Number: **SC156550**

Company Details

Period Ending: **13/03/2008**

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

Principal Business Activities:

SIC codes:

5243

*Registered Office
Address:*

**32 MORAY PLACE
EDINBURGH
EH3 6BZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARY MACDONALD MCKENZIE** *Address:* **52 INNES STREET
INVERNESS
IV1 1NS**

Director 1 :

Name: **MORRIS KAPLAN** *Address:* **20 BARN TONGATE TERRACE
EDINBURGH
MIDLOTHIAN
EH4 8BA**

Date of Birth: **01/09/1941** *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 13/03/2008 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 13/03/2008

Name: **MARY M. MCKENZIE**

Address: **52 INNES STREET
INVERNESS
IV1 1NS**

Shareholding 2:

99 ORDINARY Shares held as at 13/03/2008

Name: **MORRIS KAPLAN**

Address: **20 BARN TONGATE TERRACE
EDINBURGH MIDLOTHIAN
EH4 8BA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2008**

Authenticated: **Yes (SC)**