



Companies House
— for the record —

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Annual Return



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Company Name: **THISTLE AGGREGATES (INVERNESS) LIMITED**

Company Number: **SC162640**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENNSTONE HOUSE
ETHIEBEATON QUARRY
KINGENNIE
MONIFIETH, ANGUS,
DD5 3RB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROSS EDWARD
MCDONALD**

Address: **21B FOUR OAKS ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2XT**

Director 1 :

Name: **CIARAN ANTHONY
KENNEDY**

Address: **29 ROBERTSON ROAD
CUPAR
FIFE
KY15 5YR**

Date of Birth: **26/06/1965** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **ALAN KENNETH
MACKENZIE**

Address: **KEIL VIEW, INCHLEE ONICH
FORT WILLIAM
INVERNESS-SHIRE
PH33 6SE**

Date of Birth: **25/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR ROSS EDWARD
MCDONALD**

Address: **21B FOUR OAKS ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2XT**

Date of Birth: **25/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 4 :

Name: **COLIN VAUGHAN MCLEOD**

Address: **THE HOMESTEAD RATCLIFFE ROAD
THRUSSINGTON
LEICESTER
LE7 4UF**

Date of Birth: **29/04/1950** *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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 12/01/2009

Name:

ENNSTONE THISTLE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

Authenticated: **Yes (SC)**