



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **GRANT (EAST MAINS) LTD.**

Company Number: **SC164098**

Company Details

Period Ending: **13/03/2007**

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

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

**EAST MAINS DUFFUS
ELGIN
MORAYSHIRE
IV30 2PU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DONALD JAMES LESLIE GRANT** *Address:* **EAST MAINS DUFFUS
ELGIN
MORAYSHIRE
IV30 5PU**

Director 1 :

Name: **MRS JULIE ELIZABETH
HARRIS GRANT** *Address:* **EAST MAINS DUFFUS
ELGIN
MORAYSHIRE
IV30 5PU**

Date of Birth: **22/06/1959** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

Director 2 :

Name: **DONALD JAMES LESLIE
GRANT** *Address:* **EAST MAINS DUFFUS
ELGIN
MORAYSHIRE
IV30 5PU**

Date of Birth: **20/10/1958** *Nationality:* **BRITISH** *Occupation:* **FARMER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007 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 13/03/2007

Name: **DONALD GRANT**
Address: **EAST MAINS DUFFUS ELGIN MORAYSHIRE
IV30 2PU**

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2007

Name: **JULIE GRANT**
Address: **EAST MAINS DUFFUS ELGIN MORAYSHIRE
IV30 2PU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

Authenticated: **Yes (SC)**