



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBERTSONS OF ELGIN LIMITED**

Company Number: **SC166276**

Date of this return: **06/06/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ROBERTSON GROUP LTD 10 PERIMETER ROAD
PINEFIELD INDUSTRIAL ESTATE
ELGIN
MORAY
IV30 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS IRENE**

Surname: **WILSON**

Former names:

Service Address: **5 UPPER WOODLANDS
PERTH
PERTSHIRE
PH1 1DJ**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM GEORGE**

Surname: **ROBERTSON**

Former names:

Service Address: **DUN DONNACHAIDH
44 HAMILTON DRIVE
ELGIN
MORAYSHIRE
IV30 4NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-06-06**
Name: **ROBERTSON GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.