



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0IVTC4J**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **S D LIME & ASSOCIATES LIMITED**

*Company Number:* **SC167016**

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### *Company Details*

*Period Ending:* **15/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**7 DRYBURN BRAE  
WEST LINTON  
PEEBLESHIRE  
UK  
EH46 7JG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR EWAN NICHOLSON  
RAMSAY**

*Address:* **7 DRYBURN BRAE  
WEST LINTON  
PEEBLESSHIRE  
EH46 7JG**

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### *Director 1 :*

*Name:* **JAMES STEWART  
MCVICKER HENEY**

*Address:* **109 MALBET PARK  
EDINBURGH  
MIDLOTHIAN  
EH16 6WB**

*Date of Birth:* **18/01/1946**    *Nationality:* **BRITISH**    *Occupation:* **GENERAL MANAGER**

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### *Director 2 :*

*Name:* **HAROLD NICHOLAS MARK  
LYTH**

*Address:* **24 EAST CLAREMONT STREET  
EDINBURGH  
EH7 4JP**

*Date of Birth:* **07/02/1954**    *Nationality:* **BRITISH**    *Occupation:* **MARKETING CONSULTANT**

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Director 3 :

Name: **MR EWAN NICHOLSON  
RAMSAY**

Address: **7 DRYBURN BRAE  
WEST LINTON  
PEEBLESSHIRE  
EH46 7JG**

Date of Birth: **21/02/1970** Nationality: **BRITISH**

Occupation: **BUSINESS MANAGEMENT**

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### *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>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 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 15/07/2009**

Name: **ANABEL LYTH**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/07/2009**

*Name:*

**PAUL SMITH**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/07/2009**

*Name:*

**H.N.M. LYTH**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/07/2009**

*Name:*

**STEWART HENEY**

*Address:*

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*Shareholding 5:*

**14 ORDINARY Shares held as at 15/07/2009**

*Name:*

**HAROLD NICHOLAS MARK LYTH**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 15/07/2009**

*Name:*

**JOHN EDWIN MOORHOUSE**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 15/07/2009**

*Name:*

**KEITH GLANCEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2009**

*Authenticated:* **Yes (SC)**