



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/09/2009**

Company Name: **LARSEN & ROSS CENTRAL LIMITED**

Company Number: **SC168246**

Company Details

Period Ending: **12/09/2009**

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

Principal Business Activities:

SIC codes:

6220

*Registered Office
Address:*

**13A ALVA STREET
EDINBURGH
EH2 4PH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALEXANDER DOUGLAS
MOFFAT**

Address: **13A ALVA STREET
EDINBURGH
SCOTLAND
EH2 4PH**

Director 1 :

Name: **BARRY WALTER LARSEN**

Address: **THE BARN NEWMORE
MUIR OF ORD
ROSS-SHIRE
IV6 7RG**

Date of Birth: **19/12/1956**

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	100000	GBP100000

TOTALS

100000

GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 12/09/2009

Name:

DAVID JOHN ADAMS

Address:

Shareholding 2:

90000 ORDINARY Shares held as at 12/09/2009

Name:

LARSEN & ROSS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/09/2009**

Authenticated: **Yes (SC)**