



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/01/2009

Company Name: **MCQUEEN EUROPE LIMITED**

Company Number: **SC171661**

Company Details

Period Ending: **21/01/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**NETHER ROAD
GALASHIELS
TD1 3HE**

*Register of
Members Address:*

**15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 8HA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRODIES SECRETARIAL
SERVICES LIMITED**

Address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 8HA**

Director 1 :

Name: **JOHN CHAPMAN**

Address: **LETHAM LINKSFIELD STREET
LEVEN
FIFE
KY8 4HX**

Date of Birth: **16/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **WALTER MICHAEL
KIPPHUT**

Address: **850 SOUTH WILLOW AVENUE
TAMPA
FLORIDA 33606
USA
FOREIGN**

Date of Birth: **25/08/1953** *Nationality:* **AMERICAN**

Occupation: **CFO**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/01/2009

Name: **MCQUEEN INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

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

Authenticated: **Yes (SC)**