



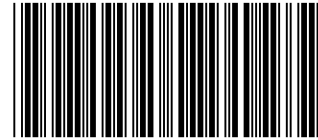
Companies House
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Annual Return

Company Name: TANNOSIDE DEVELOPMENTS (NO.2) LIMITED

Company Number: SC173381



Received for filing in Electronic Format on the: **26/03/2007**

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Company Details

Period Ending: 06/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

JAMES SELLARS HOUSE
144 WEST GEORGE STREET
GLASGOW
G2 2HG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DONALD ROSS MACDONALD

Address: FLAT 2R 37 BELLSHAUGH
GARDENS
KELVINSIDE
GLASGOW G12 0SA

Director 1:

Name: DONALD ROSS
MACDONALD

Address: FLAT 2R 37 BELLSHAUGH
GARDENS
KELVINSIDE
GLASGOW G12 0SA

Date of Birth: 28/06/1938

Nationality: BRITISH

Occupation: SOLICITOR

Director 2:

Name: **NIGEL JAMES CAVERS** *Address:* **17 SALISBURY AVENUE**
TURNBULL **HARPENDEN**
Date of Birth: **04/05/1943** **HERTFORDSHIRE AL5 2QF**
Nationality: **BRITISH**
Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2007, 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 06/03/2007

Name: **DONALD ROSS MACDONALD**

Address: **37 BELLSHAUGH GARDENS**
KELVINSIDE
GLASGOW G12 0SA

Name: **NIGEL JAMES CAVERS TURNBULL**

Address: **17 SALISBURY AVENUE**
HARPENDEN
HERTFORDSHIRE AL5 2QF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (SC)**