



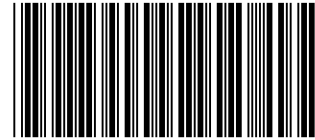
Companies House
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Annual Return

Company Name: **MACKAYS OF DINGWALL LIMITED**

Company Number: **SC177001**



XPIV0H3J

Received for filing in Electronic Format on the: **14/07/2006**

Company Details

Period Ending: **07/07/2006**

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

Principal Business Activities:

SIC Codes

5010

5020

*Registered Office:
Address:*

**STRATHPEFFER ROAD
DINGWALL
ROSS SHIRE
IV15 9QF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAN MCMILLAN**

Address: **5 TULLOCH PLACE
DINGWALL
ROSS SHIRE
SCOTLAND IV15 9LX**

Director 1:

Name: **MUIR MACKAY**
Date of Birth: **03/12/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **MANDALA BRAE FARM
DINGWALL
ROSS-SHIRE IV15 9UE**

Director 2:

Name: **JOHN MUIR MANSON** *Address:* **KNOCKBAIN HOUSE**
Date of Birth: **20/08/1952** **MUNLOCHY**
Nationality: **BRITISH** **ROSS-SHIRE IV8 8NP**
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	281060	GBP281060
TOTALS	281060	GBP281060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

140530 ORDINARY Shares held as at 07/07/2006

Name: **MUIR MACKAY**
Address: **MANDALA BRAE FARM**
 DINGWALL
 ROSS-SHIRE IV15 9UE

Shareholding 2:

140530 ORDINARY Shares held as at 07/07/2006

Name: **JOHN MUIR MANSON**
Address: **KNOCKBAIN HOUSE**
 MUNLOCHY
 ROSS-SHIRE IV8 8NP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (SC)**