



Companies House
— for the record —

363a_(ef)

Annual Return



XLHMO2DO

Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **MACKAYS OF DINGWALL LIMITED**

Company Number: **SC177001**

Company Details

Period Ending: **07/07/2008**

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

Principal Business Activities:

SIC codes:

5010

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN MCMILLAN**

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

Director 1 :

Name: **MUIR MACKAY**

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

Date of Birth:

03/12/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN MUIR MANSON**

Address: **KNOCKBAIN HOUSE
MUNLOCHY
ROSS-SHIRE
IV8 8NP**

Date of Birth:

20/08/1952

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	281060	GBP281060
<i>TOTALS</i>		
	281060	GBP281060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 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 07/07/2008

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

Shareholding 2:

140530 ORDINARY Shares held as at 07/07/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2008**

Authenticated: **Yes (SC)**