



Companies House
— for the record —

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Annual Return



XCJQP500

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **LAND VENTURES EXCHANGE LIMITED**

Company Number: **SC181867**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 RUTLAND COURT
EDINBURGH
EH3 8EY**

*Register of
Members Address:*

**1 RUTLAND COURT
EDINBURGH
EH3 8EY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AS COMPANY SERVICES
LIMITED**

Address: **1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Director 1 :

Name: **ALASDAIR GORDON FOX**

Address: **47 DRUIDS PARK
MURTHLY
PERTSHIRE
PH1 4EH**

Date of Birth:

01/01/1946

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **JOHN NEILSON KERR**

Address: **3 NEWBATTLE ROAD
ESKBANK
MIDLOTHIAN
EH22 3DA**

Date of Birth:

23/09/1956

Nationality:

British

Occupation:

SOLICITOR

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	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 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 14/12/2008

Name: **ANDERSON STRATHERN WS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

Authenticated: **Yes (SC)**