

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**GRINMOST (NO.90) LIMITED** 

Company Number:

SC186537

Received for filing in Electronic Format on the: 26/06/2006

Company Details

Period Ending: 08/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of

Address:

Members Address: Holders Address:

1 RUTLAND COURT

**EDINBURGH EDINBURGH EH3 8EY EH3 8EY** 

Not Applicable

Register of Debenture

## Details of Officers of the Company

1 RUTLAND COURT

Company Secretary:

Name: ANDERSON STRATHERN Address: 1 RUTLAND COURT

**EDINBURGH EH3 8EY** 

**EDINBURGH EH92HH** 

Director 1:

Name: IAN MCKENZIE SHAND Address: 23 SOUTH OSWALD ROAD

Date of Birth: 07/01/1967 Nationality: **BRITISH** 

Occupation: **ACCOUNTANT** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10.00

TOTALS 10 GBP10.00

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 08/06/2006

Name: FRASER MCNAUGHTON SHAND

Address: 40 DREGHORN LOAN

**EDINBURGH EH13 ODE** 

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Shareholding 2:

7 ORDINARY Shares held as at 08/06/2006

Name: IAN MCKENZIE SHAND

Address: 23 SOUTH OSWALD ROAD

**EDINBURGH EH9 2HH** 

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/06/2006 Authenticated: Yes (SC)