



*Companies House*  
— for the record —

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

**Annual Return**



**XC07V5L1**

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

*Company Name:* **WHEELS OF WHITECRAIG LIMITED**

*Company Number:* **SC189565**

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### *Company Details*

*Period Ending:* **18/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

**1-7 CORSTORPHINE  
ROAD  
MURRAYFIELD  
EDINBURGH  
EH12 6DD**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NASSER ABDUL  
MOHAMMED**

*Address:* **14 CRAIGS BANK  
EDINBURGH  
EH12 8HD**

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*Director 1 :*

*Name:* **WILLIAM ANDREW BRIAN  
WATT**

*Address:* **9 CRAIGLOCKHART DRIVE SOUTH  
EDINBURGH  
MIDLOTHIAN  
EH14 1JA**

*Date of Birth:*  
**08/08/1943**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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<b>2</b>	<b>GBP2</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 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 18/09/2008**

*Name:*

**ROSEISLE ESTATES LTD**

*Address:*

**1 CARSTORPHONE ROAD  
MURRAYFIELD EDINBURGH  
EH12 6DD**

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*Authorisation*

*Authoriser Designation:* **director**

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

*Authenticated:* **Yes (SC)**