



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2011**

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<i>Company Name:</i>	B.T. CURLE LIMITED
<i>Company Number:</i>	SC199699
<i>Date of this return:</i>	08/09/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE ROWANS LEYSVIEW DENNY STIRLINGSHIRE FK6 5LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNETTE MOIRA**

Surname: **CURLE**

Former names:

Service Address: **THE ROWANS
LEYSVIEW
DENNY
STIRLINGSHIRE
FK6 5LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN THOMAS**

Surname: **CURLE**

Former names:

Service Address: **THE ROWANS
LEYSVIEW
DENNY
STIRLINGSHIRE
FK6 5LU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/07/1946** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LYNNETTE MOIRA**

Surname: **CURLE**

Former names:

Service Address: **THE ROWANS
LEYSVIEW
DENNY
STIRLINGSHIRE
FK6 5LU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1946** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-09-08
Name: LYNNETTE MOIRA CURLE

Shareholding 2 : 90 ORDINARY shares held as at 2011-09-08
Name: BRIAN THOMAS CURLE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.