

363a (ef)

Annual Return



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Company Name: **B.T. CURLE LIMITED**

Company Number: SC199699

Company Details

Period Ending: 08/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

THE ROWANS, **LEYSVIEW DENNY STIRLINGSHIRE**

FK65LU

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	LYNNETTE MC	DIRA CURLE	Address	- THE ROWANS LEYSVIEW DENNY STIRLINGSHIRE FK6 5LU	
Directoi	 r 1 :				
Name:	BRIAN THOMA	S CURLE	Address:	- THE ROWANS LEYSVIEW DENNY STIRLINGSHIRE FK6 5LU	
Date of B	Birth: 09/07/1946	Nationality:	RITISH	Occupation:	QUANTITY SURVEYOR
Directoi	r 2 :				
Name:	LYNNETTE MO	DIRA CURLE	Address:	- THE ROWANS LEYSVIEW DENNY STIRLINGSHIRE FK6 5LU	
Date of B	Birth: 26/03/1946	Nationality:	RITISH	Occupation:	BOOK KEEPER

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 08/09/2009

Name:

LYNNETTE MOIRA CURLE

Address:

Shareholding 2:

90 ORDINARY Shares held as at 08/09/2009

Name:

BRIAN THOMAS CURLE

Address:

Authorisation

Date Authorised: 05/10/2009 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$