



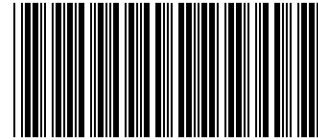
Companies House
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Annual Return

Company Name: **KELVIN HOLDINGS LIMITED**

Company Number: **SC208552**



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Received for filing in Electronic Format on the: **17/05/2007**

Company Details

Period Ending: **03/05/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**87 CALDER STREET
COATBRIDGE
LANARKSHIRE
ML5 4EY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID FRENCH GILLESPIE**

Address: **46 BORLAND ROAD
BEARSDEN
GLASGOW
LANARKSHIRE G61 2ND**

Director 1:

Name: **ROBERT EARLIE**
Date of Birth: **19/11/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **19 STANELY CRESCENT
PAISLEY
RENFREWSHIRE PA2 9LF**

Director 2:

Name: **TERENCE WALKER** *Address:* **4 TRAQUAIR PARK EAST**
Date of Birth: **10/10/1951** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN EH12 7AW**
Occupation: **COMPANY DIRECTOR**

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	50000	GBP50000
B PREFERENCE	800000	GBP800000
TOTALS	850000	GBP850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8833 ORDINARY Shares held as at 03/05/2007

Name: **ROBERT EARLIE**
Address: **19 STANELY CRESCENT**
PAISLEY
RENFREWSHIRE
SCOTLAND PA2 9LF

Shareholding 2:

16667 ORDINARY Shares held as at 03/05/2007

Name: **TERENCE WALKER**
Address: **4 TRAQUAIR PARK EAST**
EDINBURGH
MID LOTHIAN
SCOTLAND EH12 7AW

Shareholding 3:

14477 ORDINARY Shares held as at 03/05/2007

Name: **JOSEPH GERRARD QUIGLEY**

Address: **60 OCTAVIA TERRACE
GREENOCK
RENFREWSHIRE
SCOTLAND PA16 7PY**

Shareholding 4:

10023 ORDINARY Shares held as at 03/05/2007

Name: **JOSEPH BRIAN STEWART**

Address: **REDESDALE
10 SHORE ROAD
SKELMORLIE
AYRSHIRE
SCOTLAND PA17 5DY**

Shareholding 5:

800000 B PREFERENCE Shares held as at 03/05/2007

Name: **WILLIAM GRANGER SUTHERLAND**

Address: **AIRTH MAINS FARM
AIRTH MAINS FARM
AIRTH
FALKIRK
SCOTLAND FK2 8JG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (SC)**