



Companies House
— for the record —

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Annual Return



XGF511P5

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Company Name: **KELVIN HOLDINGS LIMITED**

Company Number: **SC208552**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 17F BURNHOUSE
INDUSTRIAL
ESTATE WHITBURN
WEST LOTHIAN
EH47 0LL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID FRENCH GILLESPIE**

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

Director 1 :

Name: **ROBERT EARLIE**

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

Date of Birth:

19/11/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **TERENCE WALKER**

Address: **4 TRAQUAIR PARK EAST
EDINBURGH
MIDLOTHIAN
EH12 7AW**

Date of Birth:

10/10/1951

Nationality:

British

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
Other	800000	GBP800000
<i>TOTALS</i>		
	850000	GBP850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 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 03/05/2008

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

Shareholding 2:

16667 ORDINARY Shares held as at 03/05/2008

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

Shareholding 3:

10023 ORDINARY Shares held as at 03/05/2008

Name:

JOSEPH BRIAN STEWART

Address:

REDESDALE 10 SHORE ROAD

SKELMORLIE

AYRSHIRE

PA17 5DY

Shareholding 4:

14477 ORDINARY Shares held as at 03/05/2008

Name:

JOSEPH GERRARD QUIGLEY

Address:

60 OCTAVIA TERRACE

GREENOCK

RENFREWSHIRE

PA16 7PY

Shareholding 5:

800000 B PREFERENCE Shares held as at 03/05/2008

Name:

WILLIAM GRANGER SUTHERLAND

Address:

AIRTH MAINS FARM AIRTH MAINS FARM

AIRTH

FALKIRK

FK2 8JG

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

Authenticated: **Yes (SC)**