



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **GYLE DEVELOPMENTS LIMITED**

Company Number: **SC209693**

Company Details

Period Ending: **04/08/2009**

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

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DOLPHIN HOUSE,4
HUNTER SQUARE
EDINBURGH
MIDLOTHIAN
EH1 1QW**

Details of Officers of the Company

Director 1 :

Name: **ERIC WEIR ADAIR**

Address: **8 GRIERSON SQUARE
EDINBURGH
MIDLOTHIAN
EH5 2AR**

Date of Birth: **22/02/1960**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **COUNCILLOR TOM
BUCHANAN**

Address: **7 LINDSAY ROW
ROSEWELL
MIDLOTHIAN
EH24 9EJ**

Date of Birth: **30/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **NEIL SCOTT JOHNSON**

Address: **2 EWEFORD COTTAGES
DUNBAR
EH42 1RF**

Date of Birth: **25/07/1968**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/08/2009

Name: **EDI GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

Authenticated: **Yes (SC)**