



Companies House
— for the record —

363a_(ef)

Annual Return



XFR00DNR

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Company Name: **ALLIANCE TRUST EQUITY PARTNERS LIMITED**

Company Number: **SC211214**

Company Details

Period Ending: **21/09/2009**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 WEST MARKETGAIT
DUNDEE
UNITED KINGDOM
DD1 1QN**

Details of Officers of the Company

Company Secretary 1:

Name: **DONALD JAMES
MCPHERSON**

Address: **14 BRAID DRIVE
CARDROSS
DUMBARTON
DUNBARTONSHIRE
G82 5QD**

Director 1 :

Name: **RAYMOND JAMES ABBOTT**

Address: **5 BARNTON PARK
EDINBURGH
EH4 6JF**

Date of Birth: **02/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **IAIN ROBERT CHRISTIE**

Address: **HARVIESTON FARM
FUSHIEBRIDGE
MIDLOTHIAN
EH23 4QF**

Date of Birth: **26/07/1972**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 3 :

Name: **KATHERINE LUCY
GARRETT-COX**

Address: **KEITHOCK HOUSE
BRECHIN
DD9 7QD**

Date of Birth: **15/11/1967** *Nationality:* **BRITISH**

Occupation: **INVESTMENT OFFICER**

Director 4 :

Name: **JOHN GEORGE MORRISON**

Address: **23/7 CARNBEE CRESCENT
EDINBURGH
MIDLOTHIAN
EH16 6GF**

Date of Birth: **09/10/1969** *Nationality:* **BRITISH**

Occupation: **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	10000	GBP10000

TOTALS

10000	GBP10000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 21/09/2009

Name:

ALLIANCE TRUST EQUITY PARTNERS (HOLDINGS) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/09/2009**

Authenticated: **Yes (SC)**