



Companies House
— for the record —

AR01 (ef)

Annual Return



XZWCPGGP

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Company Name: **THE SGIAN DUBH COMPANY LIMITED**

Company Number: **SC214282**

Date of this return: **29/12/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **37 KYLE ROAD
KYLE INDUSTRIAL ESTATE
IRVINE
AYRSHIRE
KA12 8LE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARJORIE FLEMING**

Surname: **BROWN**

Former names:

Service Address: **50 SOUTH BEACH
TROON
AYRSHIRE
KA10 6EF**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES STUART**

Surname: **BUYERS**

Former names:

Service Address: **26 SOUTH BEACH LANE
TROON
AYRSHIRE
KA10 6ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHAREHOLDERS HAVE VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 29/12/2009

Name:

MARJORIE FLEMING BROWN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/12/2009

Name:

CHARLES STUART BUYERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.