



Companies House

— for the record —

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Annual Return



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Company Name: **DALVEEN LIMITED**

Company Number: **SC215917**

Company Details

Period Ending: **19/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EDINBURGH QUAY 133
FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN
EH3 9AG**

Details of Officers of the Company

Company Secretary 1:

Name: **TM COMPANY SERVICES LIMITED** *Address:* **EDINBURGH QUAY 133
FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN
EH3 9AG**

Director 1 :

Name: **DAVID CARR MATHEWSON** *Address:* **7 BARNTON PARK
EDINBURGH
EH4 6JF**

Date of Birth: **26/07/1947** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL CONSULTANT**

Director 2 :

Name: **JANET ELIZABETH
MATHEWSON** *Address:* **7 BARNTON PARK
EDINBURGH
MIDLOTHIAN
EH4 6JF**

Date of Birth: **22/02/1949** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE/SECRETARY**

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450 ORDINARY Shares held as at 19/02/2008

Name: **DAVID C. MATHEWSON**
Address: **7 BARNTON PARK
EDINBURGH
EH4 6JF**

Shareholding 2:

50 ORDINARY Shares held as at 19/02/2008

Name: **JANET E. MATHEWSON**
Address: **7 BARNTON PARK
EDINBURGH
EH4 6JF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2008**

Authenticated: **Yes (SC)**