COMPANIES HOUSE

Company Name **ALFORD GARAGE LIMITED**

363s Annual Return



Company Type **Private Company Limited By Shares**

Company Number SC218664

Information extracted from Companies House records on

24th April 2007

- > Please check the details printed in the "Current details" column
- If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capitals

Section 1: Company details

31/05/2007 **COMPANIES HOUSE** ³'Am Ref SC218664/09/28 Current details 7a Alford Avenue Address > Registered Office Kırkcaldy Address Fife KY2 6EU If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike triem through and fill in the correct details in the "Amended details" column UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column SIC Code Description > Principal Business SIC CODE Description Activities 7487 If any of the details are Other business wrong, strike them through activities and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for

03/07

list of activity codes

Company Number SC218664 Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Margaret DONALDSON Address 51 Dunvegan Avenue Kirkcaldy Fife KY2 5TG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL Date of change LI Date Margaret DONALDSON ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Gordon Graham DONALDSON Address 51 Dunvegan Avenue Kirkcaldy Fife KY2 5TG Date of birth 26/10/1964 Nationality British	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act_1985 Address UK Postcode
	Particulars of a new Director must be notified on form 288a	Occupation Garage Owner	Date of birth Nationality Occupation Date of change / / Date Gordon Graham DONALDSON ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
		ORDINARY	2
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their to nominal value		Number of shares issued 2 Aggregate Nominal Value of issued shares £ 2
List	of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☑ There were no char☐ A list of changes is☐ A full list of member	enclosed rs is enclosed
	House	The last full list of	members was received on 30/04/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number SC218664

Section 4. Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
_Name			
Address			
UK Postcode			
Name			
Address			,
UK Postcode			
Name	1		
Address			
UK Postcode			

Section 4B Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	
Name			
Address			
L			
<u> </u>	UK Postcode		
Name			
Address			
<u> </u>			
Name	UK Postcode		
Address			
<u>. </u>			
L			
Name	UK Postcode		
Address			_
Address			
			
	UK Postcode		
Name			:
Address			
[
	UK Postcode		

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	·			
1.	Declaration		31 - 111 - 1	
☐ I confirm that the details in this annual return are correct as at the made (shown at 2 below). I enclose the filing fee of £30.				
	Signature (Director / §	ell-		Date 03,05,2007
	,	,,		This date must not be earlier than the return date at 2 below
	What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below			
2.	Date of this return			
☐ This AR is made up to 30/4/2007 If you are making this re please give the date her		s return up to an earlier date, here		
			_/	/
		Note The fo	rm must be o	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your next return to a date earlier than 30th April 2008 please give the new date here			
4. Where to send this formPlease return this form to				
	Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB			
Have you enclosed the filing fee with the company number written creverse of the cheque?			npany number written on the	
C	ontact Address	1		
You Cor	u do not have to give any co mpanies House to contact y ormation that you give will be	ou if there is	s a query (on the form The contact
Cor	ntact Name	. _ _	Telephon	ne number <i>inc code</i>
c	T PIMMED A			
C	T RIMMER C.A., OBRA HOUSE		DX numb	er if applicable
	9 WESTLAW PLACE, LENROTHES,	_	DV evelo	
	IFE. KY6 2RZ	_	DX excha	ange

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