



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCOTT & DAVIE LTD.**

*Company Number:* **SC219650**

*Date of this return:* **28/05/2011**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **9 AINSLIE PLACE  
EDINBURGH  
EH3 6AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **PEGGIE**

*Former names:*

*Service Address:* **6 QUEENS ROAD  
QUEENS COURT  
EDINBURGH  
MIDLOTHIAN  
EH4 2BY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALLAN**

*Surname:*                **PEGGIE**

*Former names:*

*Service Address:*        **1 VEITCHS SQUARE  
EDINBURGH  
MIDLOTHIAN  
EH4 1HS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/01/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>275000</b>
		<i>Aggregate nominal value</i>	<b>275000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>275000</b>
		<i>Total aggregate nominal value</i>	<b>275000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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* : **30000 ORDINARY shares held as at 2011-05-28**  
*Name:* **ALAN PEGGIE**

*Shareholding 2* : **245000 ORDINARY shares held as at 2011-05-28**  
*Name:* **JAMES PEGGIE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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