

Annual Return

Company Name:

THE ANGUS PLUMBING COMPANY LTD.

Company Number:

SC220739

Received for filing in Electronic Format on the: 21/09/2007



Company Details

Period Ending: 28/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

2 MELVILLE STREET

At Registered Office

Not Applicable

FALKIRK FK1 1HZ

Details of Officers of the Company

Company Secretary:

DARREN GEORGE MCDERMOTT Name:

Address:

LINDORES

MUTHILL

PERTHSHIRE PH5 2AS

Director 1:

Name:

DARREN GEORGE

Address:

LINDORES

MUTHILL

Date of Birth: Nationality: Occupation:

11/02/1973

MCDERMOTT

BRITISH

DIRECTOR

PERTHSHIRE PH5 2AS

Director 2:

Name: WILLIAM MICHAEL Address: PINEWOOD HOUSE

MCDERMOTT CASTLETON ROAD

Date of Birth: 29/03/1947 AUCHTERARDER
Nationality: BRITISH PERTHSHIRE PH3 1JS

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/06/2007

Name: DARREN GEORGE MCDERMOTT

Address: LINDORES

MUTHILL

PERTHSHIRE PH5 2AS

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2007

Name: WILLIAM MICHAEL MCDERMOTT

Address: PINEWOOD HOUSE

CASTLETON ROAD AUCHTERARDER

PERTHSHIRE PH3 1JS

Shareholding 3:

98 ORDINARY Shares held as at 28/06/2007

Name: MCDERMOTT GROUP LIMITED

Address: MCDERMOTT HOUSE

INVERLMOND PLACE INVERALMOND INDUSTRIAL ESTATE

PERTH PH1 3JS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/09/2007 Authenticated: Yes (SC)