



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MELDRUM MOTORS LTD.**

Company Number: **SC237592**

Date of this return: **02/10/2013**

SIC codes: **45112**
45200
45320

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

Situation of Registered Office: **SPRING GARDEN FILLING STATION URQUHART ROAD**
OLDMELDRUM
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 0EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE AMANDA**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALLAN GRANT**

Surname: **DAVIDSON**

Former names:

Service Address: **5 KIRK STREET
OLDMELDRUM
INVERURIE
ABERDEENSHIRE
AB51 0DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1961** Nationality: **BRITISH**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **30000 ORDINARY A shares held as at the date of this return**
Name: **ALLAN G DAVIDSON**

Shareholding 2 : **7500 ORDINARY B shares held as at the date of this return**
Name: **DOROTHY DAVIDSON**

Shareholding 3 : **30000 ORDINARY A shares held as at the date of this return**

Name: JAMES B DAVIDSON

Shareholding 4 : 7500 ORDINARY B shares held as at the date of this return

Name: CAROLINE DAVIDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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