



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2010**

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*Company Name:* **AIRBLES CONSTRUCTION (NO.1) LIMITED**

*Company Number:* **SC240217**

*Date of this return:* **27/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **THE MOUND  
EDINBURGH  
SCOTLAND  
EH1 1YZ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HBOS SECRETARIES LIMITED**

*Registered or principal address:* **C/O HBOS PLC TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 2RG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02791894**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **CARSON**

*Former names:*

*Service Address:* **88 SHELLEY DRIVE  
GLASGOW  
UNITED KINGDOM  
G71 8TA**

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

*Date of Birth:* **11/11/1952** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **HBOS DIRECTORS LIMITED**

*Registered or  
principal address:* **C/O HBOS PLC TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 2RG**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02775338**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>VOTING IN ALL CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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

**1 ORDINARY Shares held as at 27/11/2009**

*Name:* **BANK OF SCOTLAND PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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