



Companies House
— for the record —

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Annual Return



X59T08V7

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Company Name: **DAVID ALLAN HEALTHCARE LIMITED**

Company Number: **SC247120**

Company Details

Period Ending: **29/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HENDERSON LOGGIE 90
MITCHELL STREET
GLASGOW
G1 3NQ**

*Register of
Members Address:*

**HENDERSON LOGGIE
90 MITCHELL STREET
GLASGOW
G1 3NQ**

*Register of Debenture
Holders Address:*

**HENDERSON LOGGIE
90 MITCHELL STREET
GLASGOW
G1 3NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MS MARION CRAMMOND**

Address: **4 KNOWEHEAD TERRACE
GLASGOW
UNITED KINGDOM
G41 5RF**

Director 1 :

Name: **MR DAVID BIRNIE ALLAN**

Address: **37 WHITTINGEHAME COURT
3 DAVENTRY DRIVE
GLASGOW
G12 0BQ**

Date of Birth: **25/04/1951**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.000
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 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 29/03/2009

Name:

DAVID BIRNIE ALLAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

Authenticated: **Yes (SC)**