



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **SIGN OF THE TIMES (ELGIN) LIMITED**

Company Number: **SC248180**

Company Details

Period Ending: **23/04/2008**

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

Principal Business Activities:

SIC codes:

5250

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 SOUTH STREET
ELGIN
MORAY
IV30 1JX**

Details of Officers of the Company

Company Secretary 1:

Name: **KEIRA STEWART**

Address: **39 ERNEST HAMILTON COURT
BISHOPMILL
ELGIN
MORAYSHIRE
SCOTLAND
IV30 4GH**

Director 1 :

Name: **ALEXANDER STEWART**

Address: **68 MAIN STREET
NEW ELGIN
ELGIN
MORAYSHIRE
SCOTLAND
IV30 6BG**

Date of Birth:

04/10/1954

Nationality:

BRITISH

Occupation:

SCOTLAND

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 23/04/2008

Name:

ALEXANDER STEWART

Address:

**68 MAIN STREET
NEW ELGIN
ELGIN
MORAY
IV30 6BG**

Shareholding 2:

20 ORDINARY Shares held as at 23/04/2008

Name:

KEIRA STEWART

Address:

**39 ERNEST HAMILTON COURT
BISHOP MILL ELGIN
MORAY
IV30 4GH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

Authenticated: **Yes (SC)**