



Companies House
— for the record —

363a_(ef)

Annual Return



X040PZNC

Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **BEATTIE COMMUNICATIONS GROUP LIMITED**

Company Number: **SC248915**

Company Details

Period Ending: **07/05/2008**

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

Principal Business Activities:

SIC codes:

9220

9305

*Registered Office
Address:*

**118 NORTH MAIN
STREET
CARRONSHIRE
FALKIRK
FK2 8HU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ERNEST GEORGE WILKIE
CHAMBERS**

Address: **3 LANGBANK RISE
KILMACOLM
INVERCLYDE
PA13 4LF**

Director 1 :

Name: **GORDON JAMES WATSON
BEATTIE**

Address: **PALAIS HERSILIA 33 RUE DU
PORTIER, MONTE CARLO
MONTE CARLO
MONACO
MC98000**

Date of Birth:

04/11/1954

Nationality:

British

Occupation:

**PUBLIC RELATIONS
CONSULTANT**

Director 2 :

Name: **ERNEST GEORGE WILKIE
CHAMBERS**

Address: **3 LANGBANK RISE
KILMACOLM
INVERCLYDE
PA13 4LF**

Date of Birth:

10/05/1947

Nationality:

British

Occupation:

CHARTERED ENGINEER

Director 3 :

Name: LAURNA O'DONNELL

Address: THE BARN HOUSE KIERALLAN
BRACO
PERTSHIRE
FK15 9PR

Date of Birth:

03/04/1975

Nationality:

British

Occupation:

PUBLIC RELATIONS
CONSULTANT

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	8000800	GBP80008
ORDINARY B	1000	GBP10
TOTALS		
	8001800	GBP80018

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8000800 ORDINARY Shares held as at 07/05/2008

Name:

GORDON BEATTIE

Address:

PALAIS HERSILIA 33 RUE DU PORTIER
MONTE CARLO
MONTE CARLO
MONACO

Shareholding 2:

1000 ORDINARY B Shares held as at 07/05/2008

Name:

MARIAN BEATTIE

Address:

**CASTLEBANK HOUSE BY AIRTH
FALKIRK
FK2 8JF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

Authenticated: **Yes (SC)**