



Companies House
— for the record —

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Annual Return



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Company Name: **KENMORE SCANDINAVIAN LIMITED**

Company Number: **SC248919**

Company Details

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

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**33 CASTLE STREET
EDINBURGH
EH2 3DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEWART NEIL MILLER
MACLEAN**

Address: **DEVONDANKS COTTAGE
DOLLAR
CLACKMANNANSHIRE
FK1 47PQ**

Company Secretary 2:

Name: **MR PETER MICHAEL MCCALL** *Address:* **19 BONALY TERRACE
EDINBURGH
MIDLOTHIAN
EH13 0EL**

Director 1 :

Name: **MR RONALD ALEXANDER
ROBSON** *Address:* **19 GLASCLUNE GARDENS
NORTH BERWICK
EAST LoTHIAN
EH39 4RB**

Date of Birth: **14/03/1963** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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 A	387	GBP387

*TOTALS***1000****GBP1000**

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:***113 ORDINARY B Shares held as at 07/05/2008***Name:* **MAC SCOTLAND LTD***Address:* **C/O 33 CASTLE ST
EDINBURGH
EH2 3DN**

*Shareholding 2:***387 ORDINARY A Shares held as at 07/05/2008***Name:* **KENMORE INVESTMENTS LTD***Address:* **33 CASTLE ST
EDINBURGH
EH2 3DN**

Shareholding 3:

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

Name:

THE BUCCLEUCH ESTATES LTD

Address:

**C/O 33 CASTLE ST
EDINBURGH
EH2 3DN**

Shareholding 4:

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

Name:

STEWART C AITKEN

Address:

**C/O 33 CASTLE ST
EDINBURGH
EH2 3DN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

Authenticated: **Yes (SC)**