



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2011**

Company Name: **S MACLEOD (JOINERY) LIMITED**

Company Number: **SC249007**

Date of this return: **08/05/2011**

SIC codes: **4542**

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

Situation of Registered Office: **C/O ROSEDENE HOUSE
25 HIGH STREET
DINGWALL
ROSS-SHIRE
SCOTLAND
IV15 9RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **MACLEOD**

Former names:

Service Address: **13 OVERTON AVENUE
INVERNESS
IV3 8RR**

Company Director **1**

Type: **Person**

Full forename(s): **SAMUEL**

Surname: **MACLEOD**

Former names:

Service Address: **13 OVERTON AVENUE
SCORGUIE
INVERNESS
IV3 8RR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/04/1953**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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 2011-05-08**
Name: **SAMUEL MACLEOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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