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Annual Return

Company Name:

BRENDAN CANNON LIMITED

Company Number:

SC249494

Received for filing in Electronic Format on the: 28/06/2007

Company Details

Period Ending: 15/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7470

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

4 LOTHIAN STREET

DALKEITH **MIDLOTHIAN**

EH22 1DS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

VIVIENNE CATHERINE CANNON Name:

Address:

17 HAVELOCK STREET

HAWICK

ROXBURGHSHIRE TD9 7BA

Director 1:

Date of Birth:

Name: **BRENDAN CANNON** Address:

17 HAVELOCK STREET

18/08/1957 HAWICK

ROXBURGHSHIRE TD9 7BA

Nationality: **BRITISH** Occupation: WINDOW CLEANER

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Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/05/2007

Name: BRENDAN CANNON

Address: 17 HAVELOCK STREET

HAWICK TD9 7BA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/06/2007 Authenticated: Yes (SC)