



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **ROBERTSON CONSTRUCTION NEE LIMITED**

Company Number: **SC249935**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 PERIMETER ROAD
PINEFIELD INDUSTRIAL
ESTATE
ELGIN
MORAY
IV30 3AF**

Details of Officers of the Company

Company Secretary 1:

Name: **SHONA RENNIE**

Address: **82 GLENCROFT ROAD
GLASGOW
LANARKSHIRE
G44 5RD**

Director 1 :

Name: **STEVEN LYON**

Address: **44 MAULE STREET
CARNOUSTIE
ANGUS
DD7 6AB**

Date of Birth:

05/08/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ROBERT GORDON MUTCH**

Address: **ALTBEG CORSEE ROAD
BANCHORY
KINCARDINESHIRE
AB31 5RT**

Date of Birth:

20/11/1947

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **WILLIAM GEORGE
ROBERTSON**

Address: **DUN DONNACHAIDH 44 HAMILTON
DRIVE
ELGIN
MORAYSHIRE
IV30 4NL**

Date of Birth: **25/04/1945**

Nationality: **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/05/2008

Name: **ROBERTSON GROUP LIMITED**

Address: **10 PERIMETER ROAD
PINEFIELD
INDUSTRIAL ESTATE
ELGIN
IV30 3AF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

Authenticated: **Yes (SC)**