



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLYY3ATK**

*Received for filing in Electronic Format on the:* **18/06/2009**

*Company Name:* **ROBERTSON CONSTRUCTION NEE LIMITED**

*Company Number:* **SC249935**

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### *Company Details*

*Period Ending:* **22/05/2009**

*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**

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*Director 1 :*

*Name:* **ROBERT GORDON MUTCH**

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

*Date of Birth:* **20/11/1947**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 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 22/05/2009**

*Name:* **ROBERTSON CONSTRUCTION GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2009**

*Authenticated:* **Yes (SC)**