



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/06/2010**

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

*Company Number:* **SC249935**

*Date of this return:* **22/05/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **10 PERIMETER ROAD  
PINEFIELD INDUSTRIAL ESTATE  
ELGIN  
MORAY  
IV30 3AF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O THE COMMERCIAL LAW PRACTICE  
2 RUBISLAW TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1XE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN ALLAN**  
*Surname:*                         **DEMPSTER**  
*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT GORDON**  
*Surname:*                         **MUTCH**  
*Former names:*  
*Service Address:*                **ALTBEG  
CORSEE ROAD  
BANCHORY  
KINCARDINESHIRE  
AB31 5RT**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **20/11/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM GEORGE**  
*Surname:*                         **ROBERTSON**  
*Former names:*  
*Service Address:*                **DUN DONNACHAIDH  
44 HAMILTON DRIVE  
ELGIN  
MORAYSHIRE  
IV30 4NL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/04/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **EXECUTIVE CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD VOTING AND DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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 22/05/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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