



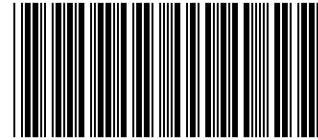
Companies House
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Annual Return

Company Name: **ALISTAIR G. RENNIE ASSOCIATES LIMITED**

Company Number: **SC260004**



Received for filing in Electronic Format on the: **03/12/2007**

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Company Details

Period Ending: **01/12/2007**

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

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

**98 BARONS HILL AVENUE
LINLITHGOW
WEST LOTHIAN
EH49 7JG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELEANOR RENNIE**

Address: **98 BARONS HILL AVENUE
LINLITHGOW
WEST LOTHIAN EH49 7JG**

Director 1:

Name: **ALISON CLAIRE RENNIE**
Date of Birth: **09/12/1977**
Nationality: **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Address: **FLAT G/2
175 CRAIGHALL ROAD, PORT
DUNDAS
GLASGOW
LANARKSHIRE G4 9TN**

Director 2:

Name: **ALISTAIR GILLIES RENNIE** *Address:* **98 BARONS HILL AVENUE
LINLITHGOW
WEST LoTHIAN EH49 7JG**
Date of Birth: **01/02/1944**
Nationality: **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Director 3:

Name: **CAROLINE ANNE RENNIE** *Address:* **98 BARONS HILL AVENUE
LINLITHGOW
WEST LoTHIAN EH49 7JG**
Date of Birth: **02/03/1980**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **ELEANOR RENNIE** *Address:* **98 BARONS HILL AVENUE
LINLITHGOW
WEST LoTHIAN EH49 7JG**
Date of Birth: **04/05/1947**
Nationality: **BRITISH**
Occupation: **RETIRED**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 01/12/2007

Name: **ALISTAIR G RENNIE**
Address: **98 BARONSHILL AVENUE
LINLITHGOW EH49 7JG**

Shareholding 2:

50 ORDINARY Shares held as at 01/12/2007

Name: **ELEANOR RENNIE**

Address: **98 BARONSHILL AVENUE
LINLITHGOW EH49 7JG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (SC)**