



Companies House
— for the record —

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Annual Return



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

Company Number: **SC260004**

Company Details

Period Ending: **01/12/2008**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ELEANOR RENNIE**

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

Director 1 :

Name: **ALISON CLAIRE RENNIE**

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

Date of Birth:

09/12/1977

Nationality:

BRITISH

Occupation:

PHYSIOTHERAPIST

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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 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 01/12/2008

Name:

ALISTAIR G RENNIE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/12/2008

Name:

ELEANOR RENNIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

Authenticated: **Yes (SC)**