



Companies House
— for the record —

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Annual Return



X38D002N

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Company Name: **A LA CARDE GLOBAL LIMITED**

Company Number: **SC266366**

Company Details

Period Ending: **13/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**130 ST VINCENT STREET
GLASGOW
G2 5HF**

*Register of
Members Address:*

**1 ATHOLL PLACE
EDINBURGH
EH3 8HP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SF SECRETARIES LIMITED**

Address: **130 ST VINCENT STREET
GLASGOW
G2 5HF**

Director 1 :

Name: **JOHN BARRIE ANDERSON**

Address: **KILORAN HOUSE DRYLAW TERRACE
EAST LINTON
EAST LOTHIAN
EH40 3AY**

Date of Birth:

28/01/1939

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANDREW DUNCAN MILLAR**

Address: **7 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
G72 8DF**

Date of Birth:

26/09/1951

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

850 ORDINARY Shares held as at 13/04/2008

Name: **JOHN BARRIE ANDERSON**
Address: **KILORAN HOUSE DRYLAW TERRACE
EAT LINTON
EAST LoTHIAN
EH40 3AY**

Shareholding 2:

25 ORDINARY Shares held as at 13/04/2008

Name: **RICHARD DE COURCEY**
Address: **39 FURNESS ROAD
FULHAM
LONDON
SW6 2LJ**

Shareholding 3:

54 ORDINARY Shares held as at 13/04/2008

Name:

ANDREW DUNCAN MILLAR

Address:

**7 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
G72 8DF**

Shareholding 4:

25 ORDINARY Shares held as at 13/04/2008

Name:

MOURANT & CO TRUSTEES LIMITED

Address:

**PO BOX 87 22 GRENVILLE STREET
ST HELIER
JERSEY**

Shareholding 5:

23 ORDINARY Shares held as at 13/04/2008

Name:

GAIL MHARI HUME MUNRO

Address:

**10A CARMUNNOCK ROAD
BUSBY
GLASGOW
G76 8SZ**

Shareholding 6:

23 ORDINARY Shares held as at 13/04/2008

Name:

KIRSTEN ALEXANDRA MUNRO

Address:

10A CARMUNNOCK ROAD

BUSBY

GLASGOW

G76 8SZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

Authenticated: **Yes (SC)**