



*Companies House*  
— for the record —

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

**Annual Return**



**XETJ09ZV**

*Received for filing in Electronic Format on the:* **19/05/2009**

*Company Name:* **BLUESTONE BUILDING LIMITED**

*Company Number:* **SC267630**

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### *Company Details*

*Period Ending:* **10/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

**1037 SAUCHIEHALL  
STREET  
GLASGOW  
G3 7TZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN MITCHELL**

*Address:* **4/4 , 19 KELVINSIDE TERRACE SOUTH  
GLASGOW  
G20 6DW**

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*Director 1 :*

*Name:* **ROSS MACLEOD**

*Address:* **19 KELVINSIDE TERRACE SOUTH  
FLAT 4/4  
GLASGOW  
G20 6DW**

*Date of Birth:* **04/07/1973**

*Nationality:* **BRITISH**

*Occupation:* **DEVELOPER**

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### *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>A ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

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**1**

**GBP1**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 A ORDINARY Shares held as at 10/05/2009**

*Name:*

**ROSS MACLEOD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2009**

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