



*Companies House*  
— for the record —

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

**Annual Return**



**X7R0LCVN**

*Received for filing in Electronic Format on the: 31/08/2009*

*Company Name:* **SANDWOOD SERVICES LIMITED**

*Company Number:* **SC272939**

---

### *Company Details*

*Period Ending:* **14/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**SANDWOOD, SANDY  
LOAN GULLANE  
EAST LOTHIAN  
EH31 2BH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH ANNE ALLAN**

*Address:* **SANDWOOD SANDY LOAN  
GULLANE  
EAST LOTHIAN  
EH31 2BH**

---

*Director 1 :*

*Name:* **ALISTAIR DAVID WISHART  
ALLAN**

*Address:* **SANDWOOD SANDY LOAN  
GULLANE  
EAST LOTHIAN  
EH31 2BH**

*Date of Birth:* **19/12/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 14/08/2009**

*Name:*

**ELIZABETH ANNE ALLAN**

*Address:*

---

*Shareholding 2:*

**90 ORDINARY Shares held as at 14/08/2009**

*Name:*

**ALISTAIR DAVID WISHART ALLAN**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/08/2009**

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