



Companies House
— for the record —

363a_(ef)

Annual Return



XL38S29W

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **SANDWOOD SERVICES LIMITED**

Company Number: **SC272939**

Company Details

Period Ending: **14/08/2008**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 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 14/08/2008

Name: **ELIZABETH ANNE ALLAN**
Address: **SANDWOOD SANDY LOAN
GULLANE
EAST LOTHIAN
EH31 2BH**

Shareholding 2:

90 ORDINARY Shares held as at 14/08/2008

Name: **ALISTAIR DAVID WISHART ALLAN**
Address: **SANDWOOD SANDY LOAN
GULLANE
EAST LOTHIAN
EH31 2BH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

Authenticated: **Yes (SC)**