



Companies House

— for the record —

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Annual Return



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Company Name: **UBERIOR (RODINHEIGHTS) LIMITED**

Company Number: **SC275570**

Company Details

Period Ending: **03/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEVEL 1 CITYMARK
150 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
EH3 9PE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LAURENCE JOHN EDWARDS***Address:* **4 MARGARET ROSE LOAN
EDINBURGH
UNITED KINGDOM
EH10 7EQ**

Director 1 :

Name: **MR BRUCE SMITH
ANDERSON***Address:* **2 BRAMDEAN VIEW
EDINBURGH
SCOTLAND
EH10 6JX**

Date of Birth: **29/05/1963***Nationality:* **British***Occupation:* **BANKER**

Director 2 :

Name: **ALISTAIR JAMES NEIL
HEWITT***Address:* **12 ANNICKBANK
STEWARTON KILMARNOCK
AYRSHIRE
SCOTLAND
KA3 5QT**

Date of Birth: **01/11/1972***Nationality:* **British***Occupation:* **COMPANY 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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/11/2008

Name: **UBERIOR VENTURES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/11/2008**

Authenticated: **Yes (SC)**