



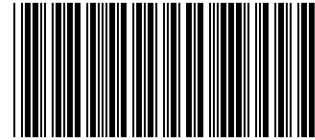
Companies House
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Annual Return

Company Name: **FLOYD AND ASSOCIATES HOLDINGS LIMITED**

Company Number: **SC276007**



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Received for filing in Electronic Format on the: **13/11/2007**

Company Details

Period Ending: **12/11/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**THE OLD BAKEHOUSE
MAIN STREET
ALFORD
ABERDEENSHIRE
AB33 8PX**

Register of
Members Address:

**8 ALBYN TERRACE
ABERDEEN
AB10 1YP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVIES WOOD SUMMERS LLP**

Address: **8 ALBYN TERRACE
ABERDEEN
ABERDEENSHIRE AB10 1YP**

Director 1:

Name: **DAREN WALLWORK**
Date of Birth: **02/02/1971**
Nationality: **BRITISH**
Occupation: **GEOLOGIST**

Address: **LAURISTON 15 CRAIGOUR ROAD
TORPHINS
BANCHORY
KINCARDINESHIRE AB31 4HE**

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	1250	GBP125
TOTALS	1250	GBP125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 12/11/2007

Name: **DAREN WALLWORK**

Address: **LAURISTON
15 CRAIGOUR ROAD, TORPHINS
BANCHORY
KINCARDINESHIRE AB31 4HE**

Shareholding 2:

125 ORDINARY Shares held as at 12/11/2007

Name: **RHYS CHARLES MEDLER**

Address: **WOODSIDE COTTAGE
WARDHOUSE
INSCH
ABERDEENSHIRE
UNITED KINGDOM AB52 6YG**

Shareholding 3:

125 ORDINARY Shares held as at 12/11/2007

Name: **RICHARD JEREMY ORREN**

Address: **VILLAGE FARMHOUSE
BELTIE ROAD
TORPHINS
BANCHORY
KINCARDINESHIRE
UNITED KINGDOM AB31 4JT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (SC)**