



*Companies House*  
— for the record —

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

**Annual Return**



**X0E2WZOW**

*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **G & H PIRIE LIMITED**

*Company Number:* **SC283210**

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### *Company Details*

*Period Ending:* **14/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BALLANTRAE  
MILLBANK  
SAUCHEN  
ABERDEENSHIRE,  
AB51 7RX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEORGE ROBERT PIRIE**

*Address:* **BALLANTRAE SAUCHEN  
INVERURIE  
ABERDEENSHIRE  
AB51 7RX**

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*Director 1 :*

*Name:* **GEORGE ROBERT PIRIE**

*Address:* **BALLANTRAE SAUCHEN  
INVERURIE  
ABERDEENSHIRE  
AB51 7RX**

*Date of Birth:*

**28/10/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **HEATHER PIRIE**

*Address:* **BALLANTRAE SAUCHEN  
INVERURIE  
ABERDEENSHIRE  
AB51 7RX**

*Date of Birth:*

**07/06/1967**

*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>Other</b>	<b>50</b>	<b>GBP50</b>
<b>Other</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **50 B ORDINARY Shares held as at 14/04/2008**

*Name:* **HEATHER PIRIE**  
*Address:* **BALLANTRAE MILLBANK  
SAUCHEN  
ABERDEENSHIRE  
AB51 7RX**

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#### Shareholding 2:

##### **50 A ORDINARY Shares held as at 14/04/2008**

*Name:* **GEORGE PIRIE**  
*Address:* **BALLANTRAE MILLBANK  
SAUCHEN  
ABERDEENSHIRE  
AB51 7RX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2008**

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