



Companies House
— for the record —

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Annual Return



XO2SFB05

Received for filing in Electronic Format on the: **25/06/2009**

Company Name: **UCF (SCOTLAND) LIMITED**

Company Number: **SC285522**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**24/3 ABERCROMBY
PLACE
EDINBURGH
EH3 6QE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELSPETH CAMPBELL
CARSON**

Address: **24/3 ABERCROMBY PLACE
EDINBURGH
EH3 6QE**

Director 1 :

Name: **ELSPETH CAMPBELL
CARSON**

Address: **24/3 ABERCROMBY PLACE
EDINBURGH
EH3 6QE**

Date of Birth: **12/08/1966** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **CHRISTINE MARY DESAI**

Address: **SLAETHORN HOLLYWOOD ROAD
DUMFRIES**

Date of Birth: **26/12/1963** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 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 31/05/2009

Name: **ELSPETH CAMPBELL CARSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2009

Name: **CHRISTINE MARY DESAI**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2009**

Authenticated: **Yes (SC)**