



Companies House

— for the record —

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Annual Return



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Company Name: **DUNEDIN PROPERTY INDUSTRIAL FUND LIMITED**

Company Number: **SC287838**

Company Details

Period Ending: **22/07/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1A GLENFINLAS STREET
EDINBURGH
UNITED KINGDOM
EH3 6AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALBERT SMYTH
FULLERTON**

Address: **1 SOUTH LAUDER ROAD
EDINBURGH
MIDLOTHIAN
EH9 2LL**

Director 1 :

Name: **ROUN BRENDAN BARRY**

Address: **SARACENS SAUNDERS LANE
WOKING
SURREY
GU22 0NU**

Date of Birth: **19/04/1960** *Nationality:* **IRISH**

Occupation: **SURVEYOR**

Director 2 :

Name: **MR ALBERT SMYTH
FULLERTON**

Address: **1 SOUTH LAUDER ROAD
EDINBURGH
MIDLOTHIAN
EH9 2LL**

Date of Birth: **25/03/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 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 22/07/2009

Name: **DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS NO.1)**

Address: **LIMITED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

Authenticated: **Yes (SC)**