



*Companies House*  
— for the record —

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

**Annual Return**



XPUVA791

*Received for filing in Electronic Format on the:* 10/02/2009

*Company Name:* **GLEN CAFE LIMITED**

*Company Number:* **SC295871**

---

### *Company Details*

*Period Ending:* **20/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GLEN CAFE, THE GREEN  
DRUMNADROCHIT  
INVERNESS  
IV63 6TX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SALLY JANE FLEGG**

*Address:* **TIGHLAGAN 2 BEECH AVENUE  
INVERNESS  
IV2 4NN**

---

### *Director 1 :*

*Name:* **GERARD PATON**

*Address:* **TIGH RUADH PITKERRALD ROAD  
DRUMNADROCHIT  
IV63 6XD**

*Date of Birth:* **12/03/1963**    *Nationality:* **BRITISH**

*Occupation:* **CAFE PROPRIETOR**

---

### *Director 2 :*

*Name:* **NINA MACKAY PATON**

*Address:* **TIGH RUADH PITKERRALD ROAD  
DRUMNADROCHIT  
IV63 6XD**

*Date of Birth:* **08/03/1964**    *Nationality:* **BRITISH**

*Occupation:* **CAFE PROPRIETOR**

## 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>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 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 20/01/2009**

*Name:* **NINA MACKAY PATON**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 20/01/2009**

*Name:* **GERARD PATON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/02/2009**

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