



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **EMRO CONSTRUCTION LIMITED**

Company Number: **SC297314**

Company Details

Period Ending: **17/02/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CALEDONIA HOUSE
EVANTON DRIVE
THORNIEBANK
INDUSTRIAL ESTATE
GLASGOW
G46 8JT**

Details of Officers of the Company

Company Secretary 1:

Name: **F & D COMPANY SERVICES
LIMITED**

Address: **UNIT A 5 COLVILLE ROAD ACTON
LONDON
W3 8BL**

Director 1 :

Name: **BRENDAN JOSEPH SHIELDS**

Address: **11 BELLAIRS PLACE
BLANTYRE
GLASGOW
LANARKSHIRE
G72 9JD**

Date of Birth: **07/11/1967**

Nationality: **IRISH**

Occupation: **JOINER**

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 17/02/2009 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 17/02/2009

Name:

BRENDAN SHIELDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

Authenticated: **Yes (SC)**