



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **NINA PROPERTIES (SCOTLAND) LIMITED**

Company Number: **SC302166**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**12 CARDEN PLACE
ABERDEEN
AB10 1UR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KARINA AIDEEN BRYCE**

Address: **NORTH LODGE 36 CHURCH STREET
EDZELL
ANGUS
DD9 7TQ**

Director 1 :

Name: **THOMAS GERARD BRYCE**

Address: **38 CHURCH STREET
EDZELL
ANGUS
DD9 7TQ**

Date of Birth: **02/08/1968**

Nationality: **IRISH**

Occupation: **ENGINEER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 10/05/2009

Name:

KARINA AIDEEN BRYCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

Authenticated: **Yes (SC)**