



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 22/07/2008

Company Name: **ARGYLL LIMITED**

Company Number: **SC304643**

Company Details

Period Ending: **28/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STONEFIELD HOUSE
STONEFIELD BUSINESS
PARK
INVERNESS
IV2 7PA**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ANNE SUTHERLAND** *Address:* **MILL COTTAGE PHILIPSHILL ROAD
EAST KILBRIDE
LANARKSHIRE
G76 9HR**

Director 1 :

Name: **ALEXANDER JAMES GRANT** *Address:* **1 ELMWOOD AVENUE
MILTON OF LEYS
INVERNESS
INVERNESS SHIRE
IV2 6HE**

Date of Birth: **02/01/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID FRASER
SUTHERLAND** *Address:* **OLDTOWN OF LEYS FARM
CULDUTHEL
INVERNESS
IV2 6AE**

Date of Birth: **02/04/1949** *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 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/06/2008

Name: **TULLOCH LIMITED**
Address: **STONEFIELD HOUSE STONEYFIELD BUSINESS PARK**
INVERNESS
UNITED KINGDOM
IV2 7PA

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

Authenticated: **Yes (SC)**