



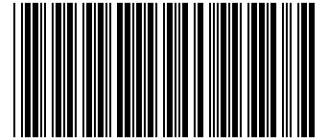
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BURNSIDE 110 LIMITED**

Company Number: **SC309942**



XX00RUBE

Received for filing in Electronic Format on the: **02/11/2007**

Company Details

Period Ending: **10/10/2007**

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

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

**BURNSIDE CHAMBERS
KILMACOLM
INVERCLYDE
PA13 4ET**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KINGSLEY WILLIAM ALEXANDER WOOD** *Address:* **4 WEST GLEN GARDENS
KILMACOLM PA13 4PX**

Director 1:

Name: **ANDREW HARWOOD** *Address:* **3 ROSEBANK TERRACE
KILMACOLM
RENFREWSHIRE PA13 4EW**
Date of Birth: **11/01/1983**
Nationality: **BRITISH**
Occupation: **TECHNICIAN**

Director 2:

Name: **THOMAS HARWOOD** *Address:* **CREACHANN
FINLAYSTONE ROAD
KILMACOLM PA13 4RZ**
Date of Birth: **07/09/1956**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 10/10/2007

Name: **ANDREW HARWOOD**
Address: **3 PORT GLASGOW ROAD
KILMACOLM
RENFREWSHIRE
UNITED KINGDOM PA13 4EX**

Shareholding 2:

500 ORDINARY Shares held as at 10/10/2007

Name: **MAXINE HARWOOD**
Address: **CREACHANN
FINLAYSTONE ROAD
KILMACOLM
RENFREWSHIRE
UNITED KINGDOM PA13 4RZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (SC)**