



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **31/10/2008**

Company Name: **BURNSIDE 110 LIMITED**

Company Number: **SC309942**

Company Details

Period Ending: **10/10/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 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 10/10/2008

Name: **ANDREW HARWOOD**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 10/10/2008

Name: **MAXINE HARWOOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

Authenticated: **Yes (SC)**