



Companies House
— for the record —

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Annual Return



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Company Name: **ROCK HIGHLAND LIMITED**

Company Number: **SC310731**

Company Details

Period Ending: **20/10/2008**

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

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

**15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 8HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ROBINSON**

Address: **FAIR HAVENS SKELBO STREET,
SKELBO
DORNOCH
SUTHERLAND
IV25 3QQ**

Director 1 :

Name: **WALTER JOHN MATHIESON** *Address:* **CLASHMUGACH CROFT HOUSE
CLASHMORE
DORNOCH
SUTHERLAND
IV25 3RQ**

Date of Birth: **21/06/1955** *Nationality:* **BRITISH** *Occupation:* **RECYCLING MANAGER**

Director 2 :

Name: **MARK ROBINSON** *Address:* **FAIR HAVENS SKELBO STREET,
SKELBO
DORNOCH
SUTHERLAND
IV25 3QQ**

Date of Birth: **13/05/1959** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANT**

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 20/10/2008 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 20/10/2008

Name: **WILLIAM DANIEL MACDONALD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

Authenticated: **Yes (SC)**