



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/11/2008

Company Name: **HOME EXTENSIONS (SCOTLAND) LIMITED**

Company Number: **SC311868**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEVAR BUSINESS UNIT
SPIERSBRIDGE BUSINESS
PARK
THORNIEBANK
GLASGOW
G46 8NL**

Details of Officers of the Company

Company Secretary 1:

Name: **CLEVEDEN SECRETARIES
LIMITED**

Address: **DEVAR BUSINESS UNIT
SPIERSBRIDGE BUSINESS PARK,
THORNLIBANK
GLASGOW
G46 8NL**

Director 1 :

Name: **CLEVEDEN DIRECTORS
LIMITED**

Address: **DEVAR BUSINESS UNIT
SPIERSBRIDGE BUSINESS PARK
THORNLIBANK
GLASGOW
G46 8NL**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **FIRS DIRECTORS LIMITED**

Address: **DEVAR BUSINESS UNIT
SPIERSBRIDGE BUSINESS PARK
THORNLIBANK
GLASGOW
G46 8NL**

Date of Birth:

Nationality:

Occupation:

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 14/11/2008 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 14/11/2008

Name: **SIGNUM HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

Authenticated: **Yes (SC)**