Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/11/2009**

X5YZ2F8O

Company Name: **SIGNUM HOMES (KILMAURS) LIMITED**

Company Number: **SC311870**

Date of this return: **14/11/2009**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office:

DEVAR BUSINESS UNIT
SPIERSBRIDGE BUSINESS PARK
THORNLIEBANK
GLASGOW
G46 8NL

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CLEVEDEN SECRETARIES LIMITED**

Registered or principal address:
DEVAR BUSINESS UNIT SPIERSBRIDGE BUSINESS PARK
SPIERSBRIDGE AVENUE, THORNLIEBANK
GLASGOW
SCOTLAND
G46 8NL

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **SC319942**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 2

Type: **Corporate**

Name: **CLEVEDEN DIRECTORS LIMITED**

Registered or principal address:
DEVAR BUSINESS UNIT SPIERSBRIDGE BUSINESS PARK
SPIERSBRIDGE AVENUE, THORNLIEBANK
GLASGOW
SCOTLAND
G46 8NL

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **SC262187**

Company Director 3

Type:	**Corporate**
Name:	**FIRS DIRECTORS LIMITED**
Registered or principal address:	**DEVAR BUSINESS UNIT SPIERSBRIDGE BUSINESS PARK SPIERSBRIDGE AVENUE, THORNLIEBANK GLASGOW SCOTLAND G46 8NL**

European Economic Area (EEA) Company

Register Location:	**REGISTERED OFFICE**
Registration Number:	**SC262186**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**ORDINARY VOTING SHARES**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: **2 ORDINARY Shares held as at 14/11/2009**

Name: **SIGNUM HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.