



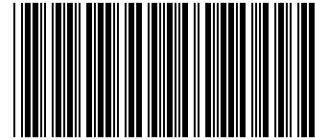
Companies House
— for the record —

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Annual Return

Company Name: **NICOLSON HUGHES SAILS LIMITED**

Company Number: **SC312910**



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Received for filing in Electronic Format on the: **11/12/2007**

Company Details

Period Ending: **01/12/2007**

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

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

**SILVERHILLS
ROSNEATH
HELENSBURGH
G84 0RW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN HALL**

Address: **DAVAAR
BARBOUR ROAD, KILCREGGAN
HELENSBURGH
ARGYLL & BUTE G84 0JA**

Director 1:

Name: **HAMISH CALDWELL**
Date of Birth: **30/09/1943**
Nationality: **BRITISH**
Occupation: **JOINER**

Address: **AROS
FAIRFIELD GARDENS,
KILCREGGAN
HELENSBURGH
ARGYLL & BUTE G84 0HS**

Director 2:

<i>Name:</i>	MURRAY CALDWELL	<i>Address:</i>	FLAT TOP LEFT
<i>Date of Birth:</i>	27/04/1978		URYBANK, COVE
<i>Nationality:</i>	BRITISH		HELENSBURGH
<i>Occupation:</i>	SAILMAKER		ARGYLL & BUTE G84 0LR

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 01/12/2007

<i>Name:</i>	MURRAY CALDWELL
<i>Address:</i>	FLAT TOP LEFT, URYBA SHORE ROAD COVE HELENSBURGH DUNBARTONSHIRE UNITED KINGDOM G84 0LR

Shareholding 2:

29 ORDINARY Shares held as at 01/12/2007

<i>Name:</i>	HAMISH CALDWELL
<i>Address:</i>	AROS FAIRFIELD GARDENS KILCREGGAN HELENSBURGH DUNBARTONSHIRE UNITED KINGDOM G84 0HS

Shareholding 3:

20 ORDINARY Shares held as at 01/12/2007

Name: **KAREN HALL**

Address: **DAVAAR
BARBOUR ROAD
KILCREGGAN
HELENSBURGH
DUNBARTONSHIRE
UNITED KINGDOM G84 0JA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (SC)**