



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **N.G. Mcdonald (Highland) Ltd.**

Company Number: **SC319136**

Date of this return: **21/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **10 KNOCKBRECK STREET
TAIN
ROSS-SHIRE
UNITED KINGDOM
IV19 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **MCDONALD**

Former names:

Service Address: **ARDGARRICK BOGBAIN ROAD
TAIN
ROSS SHIRE
UNITED KINGDOM
IV19 1LZ**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL GEORGE**

Surname: **MCDONALD**

Former names:

Service Address: **ARDGARRICK BOGBAIN ROAD**
 TAIN
 ROSS SHIRE
 UNITED KINGDOM
 IV19 1LZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1969** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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 : 1 ORDINARY shares held as at 2011-03-21
Name: NEIL GEORGE MCDONALD

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-21
Name: SUSAN MCDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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