



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **CRAIGNAPIER VENTURES LIMITED**

Company Number: **SC319334**

Company Details

Period Ending: **23/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMMERCIAL HOUSE 2
RUBISLAW TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

Details of Officers of the Company

Company Secretary 1:

Name: **CLP SECRETARIES LIMITED** *Address:* **COMMERCIAL HOUSE 2 RUBISLAW
TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

Director 1 :

Name: **IAN SUTHERLAND MCCOOK** *Address:* **NAPIER 60 SEABANK ROAD
NAIRN
INVERNESS
SCOTLAND
IV12 4HA**

Date of Birth: **27/04/1948** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

Director 2 :

Name: **BRIAN WATSON SHERRET** *Address:* **CRAIGROYSTON LODGE CAWDOR
STREET
NAIRN
INVERNESS
SCOTLAND
IV12 4QS**

Date of Birth: **20/05/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	300	GBP300.00
<i>TOTALS</i>		
	300	GBP300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/03/2008
1 DISPOSED OF IN PERIOD ON 02/04/2007

Name: **MMA TRUSTEES LIMITED**
Address: **COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

Shareholding 2:

150 ORDINARY Shares held as at 23/03/2008

Name: **IAN SUTHERLAND MCCOOK**
Address: **NAPIER 60 SEABANK ROAD
NAIRN
INVERNESS
SCOTLAND
IV12 4HA**

Shareholding 3:

0 ORDINARY Shares held as at 23/03/2008
50 DISPOSED OF IN PERIOD ON 17/08/2007
50 DISPOSED OF IN PERIOD ON 17/08/2007

Name: **ALASDAIR IAIN MCGILL**

Address: **21 CRAIGSHANNOCH**
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 4LL

Shareholding 4:

150 ORDINARY Shares held as at 23/03/2008

Name: **BRIAN WATSON SHERRET**

Address: **CRAIGROYSTON LODGE CAWDOR STREET**
NAIRN
INVERNESS
SCOTLAND
IV12 4QS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/04/2008**

Authenticated: **No**