



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/04/2008

Company Name: **SCS DEVELOPMENTS LIMITED**

Company Number: **SC319687**

Company Details

Period Ending: **27/03/2008**

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: **MICHAEL JOHN ALLAN** *Address:* **THE MILL OF HIRN CRATHES
BANCHORY
ABERDEENSHIRE
SCOTLAND
AB31 5QS**

Date of Birth: **18/04/1962** *Nationality:* **BRITISH** *Occupation:* **CONSTRUCTION DIRECTOR**

Director 2 :

Name: **SYDNEY JAMES BIRNIE** *Address:* **6 WOODLANDS GARDENS
CULTS
ABERDEEN
UNITED KINGDOM
AB15 9DU**

Date of Birth: **05/02/1968** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: SCOTT ANDREW
HUTCHEON

Address: 14 RUBISLAW PARK ROAD
ABERDEEN
ABERDEEN
SCOTLAND
AB15 8DE

Date of Birth:

01/03/1976

Nationality:

BRITISH

Occupation:

MANAGER

Director 4 :

Name: JOHN IAN JAMIESON

Address: 76 AIRYHALL DRIVE
ABERDEEN
ABERDEEN
SCOTLAND
AB15 7QB

Date of Birth:

06/07/1961

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100.00
TOTALS		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 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 27/03/2008
1 DISPOSED OF IN PERIOD ON 27/03/2007

Name:

MMA TRUSTEES LIMITED

Address:

COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
SCOTLAND
AB10 1XE

Shareholding 2:

25 ORDINARY Shares held as at 27/03/2008

Name:

MICHAEL JOHN ALLAN

Address:

THE MILL OF HIRN CRATHES
BANCHORY
ABERDEENSHIRE
SCOTLAND
AB31 5QS

Shareholding 3:

25 ORDINARY Shares held as at 27/03/2008

Name:

SYDNEY JAMES BIRNIE

Address:

6 WOODLANDS GARDENS
CULTS
ABERDEEN
UNITED KINGDOM
AB15 9DU

Shareholding 4:

25 ORDINARY Shares held as at 27/03/2008

Name:

SCOTT ANDREW HUTCHEON

Address:

14 RUBISLAW PARK ROAD

ABERDEEN

ABERDEEN

SCOTLAND

AB15 8DE

Shareholding 5:

25 ORDINARY Shares held as at 27/03/2008

Name:

JOHN IAN JAMIESON

Address:

76 AIRYHALL DRIVE

ABERDEEN

ABERDEEN

SCOTLAND

AB15 7QB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/04/2008**

Authenticated: **No**