



Companies House
— for the record —

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Annual Return



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Company Name: **SCS DEVELOPMENTS LIMITED**

Company Number: **SC319687**

Company Details

Period Ending: **27/03/2009**

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
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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 27/03/2009

Name:

MICHAEL JOHN ALLAN

Address:

Shareholding 2:

25 ORDINARY Shares held as at 27/03/2009

Name:

SYDNEY JAMES BIRNIE

Address:

Shareholding 3:

25 ORDINARY Shares held as at 27/03/2009

Name:

SCOTT ANDREW HUTCHEON

Address:

Shareholding 4:

25 ORDINARY Shares held as at 27/03/2009

Name:

JOHN IAN JAMIESON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

Authenticated: **Yes (SC)**