



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCS Developments Limited**

Company Number: **SC319687**

Date of this return: **27/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
ABERDEEN
SCOTLAND
AB10 1XE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLP SECRETARIES LIMITED**

*Registered or
principal address:* **COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
ABERDEEN
SCOTLAND
AB10 1XE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC209868**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **ALLAN**

Former names:

Service Address: **THE MILL OF HIRN CRATHES
BANCHORY
ABERDEENSHIRE
SCOTLAND
AB31 5QS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/04/1962** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SYDNEY JAMES**

Surname: **BIRNIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SCOTT ANDREW**

Surname: **HUTCHEON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/03/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN IAN**

Surname: **JAMIESON**

Former names:

Service Address: **76 AIRYHALL DRIVE
ABERDEEN
ABERDEEN
SCOTLAND
AB15 7QB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 : 25 ORDINARY shares held as at 2011-03-27
Name: MICHAEL JOHN ALLAN

Shareholding 2 : 25 ORDINARY shares held as at 2011-03-27
Name: SYDNEY JAMES BIRNIE

Shareholding 3 : 25 ORDINARY shares held as at 2011-03-27
Name: SCOTT ANDREW HUTCHEON

Shareholding 4 : 25 ORDINARY shares held as at 2011-03-27
Name: JOHN IAN JAMIESON

Authorisation

Authenticated

This form was authorised by one of the following:

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