



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **NCD SCOTLAND LTD.**

Company Number: **SC321999**

Company Details

Period Ending: **24/04/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**23 CARDEN PLACE
ABERDEEN
AB10 1UQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS HILARY CLIFFE**

Address: **82 BRAEHEAD WAY
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB22 8RR**

Director 1 :

Name: **SCOTT NIVEN**

Address: **82 BRAEHEAD WAY
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB22 8RR**

Date of Birth: **29/04/1970**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2009

Name:

SCOTT NIVEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/04/2009

Name:

ISABELLE CAMPBELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

Authenticated: **Yes (SC)**