



Companies House

— for the record —

363a_(ef)

Annual Return



X2BUWCBN

Received for filing in Electronic Format on the: 11/08/2009

Company Name: **ROBERTSON CONSTRUCTION HIGHLAND LIMITED**

Company Number: **SC327968**

Company Details

Period Ending: **18/07/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 PERIMETER ROAD
PINEFIELD INDUSTRIAL
ESTATE
ELGIN
MORAY
IV30 6AE**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY PAULA
WALLINGTON**

Address: **17 MARLEON PLACE
ELGIN
MORAYSHIRE
IV30 4GG**

Director 1 :

Name: **ROBERT GORDON MUTCH**

Address: **ALTBEG CORSEE ROAD
BANCHORY
KINCARDINESHIRE
AB31 5RT**

Date of Birth: **20/11/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **WILLIAM GEORGE
ROBERTSON**

Address: **DUN DONNACHAIDH 44 HAMILTON
DRIVE
ELGIN
MORAYSHIRE
IV30 4NL**

Date of Birth: **25/04/1945**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 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 18/07/2009

Name: **ROBERTSON GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

Authenticated: **Yes (SC)**