



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/08/2009**

Company Name: **IAIN FRASER LIMITED**

Company Number: **SC328687**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**5TH FLOOR
7 CASTLE STREET
EDINBURGH
EH2 3AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MBM SECRETARIAL
SERVICES LIMITED**

Address: **5TH FLOOR
7 CASTLE STREET
EDINBURGH
EH2 3AH**

Director 1 :

Name: **SIR IAIN MICHAEL DUNCAN
FRASER**

Address: **36 COMELY BANK
EDINBURGH
EH4 1AJ**

Date of Birth: **27/06/1951**

Nationality: **BRITISH**

Occupation: **COMPANY 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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/08/2009

Name:

IAIN MICHAEL DUNCAN FRASER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

Authenticated: **Yes (SC)**