



Companies House
— for the record —

AR01 (ef)

Annual Return



XUJQ4OSK

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Company Name: **DALGLEN (NO. 1111) LIMITED**

Company Number: **SC328965**

Date of this return: **08/08/2010**

SIC codes: **5530**

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

Situation of Registered Office: **41 STATION ROAD
ELLON
ABERDEENSHIRE
AB41 9AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **CRUIKSHANK**

Former names:

Service Address: **63 BRENT FIELD CIRCLE
ELLON
ABERDEENSHIRE
AB41 9DA**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN PETER**

Surname: **CRUICKSHANK**

Former names:

Service Address: **63 BRENT FIELD CIRCLE
ELLON
ABERDEENSHIRE
AB41 9DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1978** *Nationality:* **BRITISH**

Occupation: **HEAD CHEF**

Company Director **2**

Type: **Person**

Full forename(s): **BRUCE**

Surname: **MCGILL**

Former names:

Service Address: **40 SWAN ROAD
ELLON
ABERDEENSHIRE
AB41 9FQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/10/1973**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	195000
		<i>Aggregate nominal value</i>	195000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS OF SHARES: 1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	195000
		<i>Total aggregate nominal value</i>	195000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 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 : **55000 ORDINARY shares held as at 2010-08-08**
Name: **GUIDO BICOCCHI**

Shareholding 2 : **27500 ORDINARY shares held as at 2010-08-08**
Name: **JILL CRUICKSHANK**

Shareholding 3 : **27500 ORDINARY shares held as at 2010-08-08**
Name: **COLIN CRUICKSHANK**

Shareholding 4 : **10000 ORDINARY shares held as at 2010-08-08**
Name: **RONALD CRUICKSHANK**

Shareholding 5 : **55000 ORDINARY shares held as at 2010-08-08**
Name: **BRUCE MCGILL**

Shareholding 6 : **20000 ORDINARY shares held as at 2010-08-08**
Name: **SHARON MCVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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