



Companies House

— for the record —

363a^(ef)

Annual Return



X1IFJ4CU

Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **KIRKSTEEL LIMITED**

Company Number: **SC331139**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOHNSTONE HOUSE 52-54
ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA REID**

Address: **WOODEND CROFT CASTLE FRASER
INVERURIE
ABERDEENSHIRE
AB51 7JX**

Director 1 :

Name: **MR IAN STEWART DUNBAR** *Address:* **BRAE LODGE ORDHEAD
SAUCHEN
ABERDEENSHIRE
SCOTLAND**

Date of Birth: **11/05/1953** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR JOHN EDWARD
FORREST** *Address:* **KINGS VIEW
ROTHIENORMAN
ABERDEENSHIRE
UNITED KINGDOM
AB51 8UQ**

Date of Birth: **15/11/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR PATRICK JOHN
MACHRAY**

Address: **BILBOA DAVIOT
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 0JA**

Date of Birth: **18/06/1953**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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>
6% CUMULATIVE REDEEMABLE PREFERENCE	700000	GBP700000.00
ORDINARY	875	GBP875.00

TOTALS

700875

GBP700875.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**100000 6% CUMULATIVE REDEEMABLE PREFERENCE Shares held
as at 19/09/2008**

Name: **JOHN EDWARD FORREST**

Address: **KINGS VIEW
ROTHIENORMAN
ABERDEENSHIRE
UNITED KINGDOM
AB51 8UQ**

Shareholding 2:

**600000 6% CUMULATIVE REDEEMABLE PREFERENCE Shares held
as at 19/09/2008
Name: KIRKWOOD HOMES LIMITED
Address: JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Shareholding 3:

125 ORDINARY Shares held as at 19/09/2008

**Name: JOHN EDWARD FORREST
Address: KINGS VIEW
ROTHIENORMAN
ABERDEENSHIRE
UNITED KINGDOM
AB51 8UQ**

Shareholding 4:

750 ORDINARY Shares held as at 19/09/2008

**Name: KIRKWOOD HOMES LIMITED
Address: JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Shareholding 5:

**0 ORDINARY Shares held as at 19/09/2008
1 DISPOSED OF IN PERIOD ON 19/09/2007**

Name: **STEPHEN MABBOTT LIMITED**
Address: **14 MITCHELL LANE
GLASGOW
SCOTLAND
G1 3NU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

Authenticated: **Yes (SC)**