



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **CLYDE SHOPPING CENTRE LIMITED**

Company Number: **SC332199**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VENLAW BUILDING 349
BATH STREET
GLASGOW
G2 4AA**

Details of Officers of the Company

Company Secretary 1:

Name: **DOUGLAS ALEXANDER CUMINE** *Address:* **601 KILMARNOCK ROAD
GLASGOW
G43 2TH**

Director 1 :

Name: **RAYMOND ELLIS BLIN** *Address:* **ASHCROFT SANDLIN
MALVERN
WORCESTERSHIRE
WR13 5DN**

Date of Birth: **06/10/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RONALD BARRIE CLAPHAM** *Address:* **35 CHARTFIELD AVENUE
LONDON
SW15 6HP**

Date of Birth: **03/09/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DOUGLAS ALEXANDER
CUMINE**

Address: **601 KILMARNOCK ROAD
GLASGOW
G43 2TH**

Date of Birth:

10/03/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **STEPHEN JOHN INGLIS**

Address: **TURNLAW FARM 5 LOMOND VIEW
CAMBUSLANG
LANARKSHIRE
G72 8YU**

Date of Birth:

09/04/1969

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 5 :

Name: **DEREK PORTER**

Address: **MAYFIELD TANDLEHILL ROAD
KILBARCHAN
RENFREWSHIRE
PA10 2DD**

Date of Birth:

24/06/1953

Nationality:

BRITISH

Occupation:

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 10/10/2008

Name: **CREDENTIAL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/11/2008**

Authenticated: **Yes (SC)**