



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LECOMA HANDLING LIMITED**

Company Number: **SC349494**

Date of this return: **03/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BRODIES SECRETARIAL SERVICES LIMITED**

Registered or principal address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC210264**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR RODGER GRANT**

Surname: **MURRAY**

Former names:

Service Address: **24 MOSTON TERRACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH9 2DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/11/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:

0 ORDINARY Shares held as at 03/10/2009
1 DISPOSED OF IN PERIOD ON 06/10/2008

Name: **ATHOLL INCORPORATIONS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/10/2009

Name:

BRODIES LLP

Address:

Presenter information

Contact Name: **Brodies LLP**
Address: **Finance Department**
 15 Atholl Crescent
 Edinburgh
 Midlothian
 EH3 8HA

Authorisation

Authenticated

This form was authorised by one of the following:

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