



Companies House

— for the record —

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Annual Return



XDTT05SH

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Company Name: **ANDREW WISHART & SONS LIMITED**

Company Number: **SC070993**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR, OFFICES
176 - 178,
NAVY HOUSE, STUART
ROAD,
ROSYTH, DUNFERMLINE
FIFE
KY11 2BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN HUSKIE**

Address: **34 INCHKEITH CRESCENT
SEAFIELD TOWERS
KIRKCALDY
FIFE
UNITED KINGDOM
KY1 1GL**

Director 1 :

Name: **KEVIN HUSKIE**

Address: **34 INCHKEITH CRESCENT
SEAFIELD TOWERS
KIRKCALDY
FIFE
UNITED KINGDOM
KY1 1GL**

Date of Birth:

07/06/1981

Nationality:

British

Occupation:

TRANSPORT DIRECTOR

Director 2 :

Name: **ANDREW WISHART**

Address: **1 THISTLE COURT
CROSSGATES
COWDENBEATH
FIFE
KY4 8AF**

Date of Birth:

29/03/1970

Nationality:

British

Occupation:

TRANSPORT 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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/11/2008

Name: **W H HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

Authenticated: **Yes (SC)**