



Companies House
— for the record —

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Annual Return



XQV7I31B

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Company Name: **KNAPPERNA INVESTMENTS LIMITED**

Company Number: **SC083677**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

**SOUTH KNAPPERNA
COLLIESTON
ELLON
ABERDEENSHIRE
AB41 8SH**

*Register of
Members Address:*

**14 ALBYN PLACE
ABERDEEN
AB10 1RZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLARK & WALLACE SOLICITORS** *Address:* **12-16 ALBYN PLACE
ABERDEEN
AB10 1PS**

Director 1 :

Name: **LEONARD MCCOURT
DAVIDSON** *Address:* **SOUTH KNAPPERNA COLLIESTON
ELLON
ABERDEENSHIRE
AB41 8SH**

Date of Birth: **19/08/1941** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **THELMA DAVIDSON** *Address:* **SOUTH KNAPPERNA COLLIESTON
ELLON
ABERDEENSHIRE
AB41 8SH**

Date of Birth: **28/02/1943** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	6000	GBP6000
ORDINARY A	100	GBP100
<i>TOTALS</i>		
	6100	GBP6100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000 ORDINARY Shares held as at 31/08/2008

Name: **LEONARD MCCOURT DAVIDSON**
Address: **SOUTH KNAPPERNA COLLIESTON ELLON
ABERDEENSHIRE
AB41 8SH**

Shareholding 2:

2000 ORDINARY Shares held as at 31/08/2008

Name: **THELMA DAVIDSON**
Address: **SOUTH KNAPPERNA COLLIESTON ELLON
ABERDEENSHIRE
AR41 8SH**

Shareholding 3:

100 ORDINARY A Shares held as at 31/08/2008

Name:

THELMA DAVIDSON

Address:

**SOUTH KNAPPERNA COLLIESTON ELLON
ABERDENSIRE
AB41 8SH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

Authenticated: **Yes (SC)**