



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2011**

XO8BQXB2

Company Name: **KNAPPERNA INVESTMENTS LIMITED**

Company Number: **SC083677**

Date of this return: **31/08/2011**

SIC codes: **7012**
7020

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

Situation of Registered Office: **KNAPPERNA HOUSE TODDLEHILLS**
BLACKHILLS
PETERHEAD
ABERDEENSHIRE
AB42 3LU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLARK & WALLACE SOLICITORS**

*Registered or
principal address:* **12-16 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1PS**

Non European Economic Area (EEA) Company

Legal Form: **LAWYERS**
Law Governed: **SCOTS**
Register Location:
Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **LEONARD MCCOURT**

Surname: **DAVIDSON**

Former names:

Service Address: **KNAPPERNA HOUSE TODDLEHILLS
BLACKHILLS, PETERHEAD
ABERDEENSHIRE
AB42 3LU**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS THELMA**

Surname: **DAVIDSON**

Former names:

Service Address: **KNAPPERNA HOUSE TODDLEHILLS
BLACKHILLS
PETERHEAD
ABERDEENSHIRE
AB41 8SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6100
		<i>Total aggregate nominal value</i>	6100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : 4000 ORDINARY shares held as at 2011-08-31
Name: LEONARD MCCOURT DAVIDSON

Shareholding 2 : 2000 ORDINARY shares held as at 2011-08-31
Name: THELMA DAVIDSON

Shareholding 3 : 100 ORDINARY A shares held as at 2011-08-31

Name: THELMA DAVIDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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