



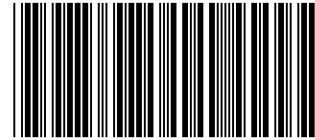
Companies House
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Annual Return

Company Name: **CIRRUS HOLDINGS INTERNATIONAL LIMITED**

Company Number: **SC241177**



Received for filing in Electronic Format on the: **25/01/2008**

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Company Details

Period Ending: **16/12/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**16 COMELY PARK
DUNFERMLINE
FIFE
KY12 7HU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN FRANCIS TURNBULL**

Address: **6 DEESIDE PLACE
DUNFERMLINE
FIFE KY11 8GL**

Director 1:

Name: **ANDREW PETER FLINN**
Date of Birth: **07/12/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **16 DOLLARBEG PARK
DOLLAR
CLACKMANNANSIRE
UNITED KINGDOM FK14 7LJ**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

85 ORDINARY Shares held as at 16/12/2007

Name: **CIRRUS ESTABLISHMENT**

Address: **ILLEGIBLE
POSTFACH 484
FL-9490 VADUZ
FURSTENTUM
LIECHTENSTEIN**

Shareholding 2:

15 ORDINARY Shares held as at 16/12/2007

Name: **GLOBAL BUSINESS SERVICES LTD**

Address: **16 COMELY PARK
DUNFERMLINE
FIFE
UNITED KINGDOM KY12 7HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (SC)**