



Companies House
— for the record —

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Annual Return



XHDM26DY

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Company Name: **GORBALS LIMITED**

Company Number: **SC261717**

Company Details

Period Ending: **10/01/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CALEDONIA HOUSE 2
LAWMOOR STREET
GLASGOW
STRATHCLYDE
G5 0US**

Details of Officers of the Company

Company Secretary 1:

Name: **MACLAY MURRAY & SPENS
LLP**

Address: **ST. VINCENT STREET
GLASGOW
G2 5NJ**

Company Secretary 2:

Name: **DANIEL MURRAY**

Address: **12 ASHLEY PARK
UDDINGSTON
LANARKSHIRE
G71 6LU**

Director 1 :

Name: **SUSAN HAUGHEY**

Address: **141 BROWNSIDE ROAD
CAMBUSLANG
GLASGOW
LANARKSHIRE
G72 8AH**

Date of Birth:

02/08/1952

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **WILLIAM HAUGHEY**

Address: **141 BROWNSIDE ROAD
CAMBUSLANG
GLASGOW
G72 8AH**

Date of Birth:

02/07/1956

Nationality:

British

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/01/2008

Name:

SUSAN HAUGHEY

Address:

**141 BROWNSIDE ROAD
CAMBUSLANG
GLASGOW
G72 8AH**

Shareholding 2:

1 ORDINARY Shares held as at 10/01/2008

Name:

WILLIAM HAUGHEY

Address:

**141 BROWNSIDE ROAD
CAMBUSLANG
GLASGOW
G72 8AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (SC)**