



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PC LAND NO 3 LIMITED**

Company Number: **SC273822**

Date of this return: **24/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **30 KINGSWOOD AVENUE
KINGSWELLS
ABERDEEN
AB15 8AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLP SECRETARIES LIMITED**

*Registered or
principal address:* **COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB10 1XE**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTLAND**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **STUART**

Surname: **TAIT**

Former names:

Service Address: **30 KINGSWOOD AVENUE
KINGSWELLS
ABERDEEN
GRAMPIAN
AB15 8AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/10/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	998
		<i>Aggregate nominal value</i>	998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	998
		<i>Total aggregate nominal value</i>	998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 : 998 ORDINARY shares held as at 2010-09-24
Name: STUART TAIT

Authorisation

Authenticated

This form was authorised by one of the following:

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