



Companies House
— for the record —

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Annual Return



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Company Name: **WEIR USA INVESTMENTS LIMITED**

Company Number: **SC276532**

Company Details

Period Ending: **07/09/2009**

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:*

**4TH FLOOR
CLYDESDALE BANK
EXCHANGE
20 WATERLOO STREET,
GLASGOW
G2 6DB**

Details of Officers of the Company

Company Secretary 1:

Name: **MS FRANCES JEAN MCCA**

Address: **9 CLEVEDEN CRESCENT
GLASGOW
G12 0PB**

Director 1 :

Name: **KEITH ROBERTSON
COCHRANE**

Address: **THE LANDINGS 2 WEST VIEW
TIBBERMORE
PERTH
PH1 1WP**

Date of Birth: **11/02/1965** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **LESLIE IRVING MCCALL**

Address: **5 JEAN MACLEAN PLACE
BISHOPBRIGGS
GLASGOW
G64 3BJ**

Date of Birth: **26/05/1951** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR ALAN WALLACE FERNIE MITCHELSON** Address: **CLAREMONT 11 WEST MONTROSE STREET
HELENSBURGH
SCOTLAND
G84 9PF**

Date of Birth: **30/03/1949** Nationality: **British**

Occupation: **SOLICITOR**

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	70672001	GBP70672001
<i>TOTALS</i>		
	70672001	GBP70672001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70672001 ORDINARY Shares held as at 07/09/2009

Name: **WEIR USA LP**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/09/2009**

Authenticated: **Yes (SC)**