

363a(ef)

Annual Return

Company Name:

DICKSON & REID JOINERS AND BUILDING

CONTRACTORS LIMITED

Company Number:

SC278281

Received for filing in Electronic Format on the: 27/01/2006

Company Details

Period Ending: 11/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4542

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

16 AVON ROAD, BISHOPBRIGGS At Registered Office

GLASGOW

EAST DUMBARTONSHIRE

G64 1RF

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN DICKSON Address: 16 AVON ROAD

BISHOPBRIGGS

GLASGOW G64 1RF

Director 1:

Date of Birth:

Name: ALAN DICKSON Address: 16 AVON ROAD

16/06/1966 BISHOPBRIGGS

Nationality: BRITISH GLASGOW G64 1RF

Occupation: **DIRECTOR**

Director 2:

Name: JACK REID Address: 108 BREDILAND ROAD

Date of Birth: 22/12/1967 **LINWOOD**

Nationality: BRITISH PAISLEY PA3 3RR

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2006, 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 11/01/2006

Name: ALAN DICKSON

Address: 16 AVON ROAD

BISHOPBRIGGS

GLASGOW

UNITED KINGDOM G64 1RF

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2006

Name: JACK REID

Address: 108 BREDILAND ROAD

LINWOOD PAISLEY

RENFREWSHIRE

UNITED KINGDOM PA3 3RR

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 27/01/2006 Authenticated: Yes (SC)