



Companies House
— for the record —

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Annual Return



XLH8W2DI

Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **EUROPEAN SUPPLY CHAIN SOLUTIONS LTD.**

Company Number: **SC301676**

Company Details

Period Ending: **03/05/2008**

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:*

**ANDERSON HOUSE 24
ROSE STREET
ABERDEEN
AB10 1UA**

Details of Officers of the Company

Company Secretary 1:

Name: **PLENDERLEATH RUNCIE LLP** *Address:* **ANDERSON HOUSE 24 ROSE STREET
ABERDEEN
ABERDEENSHIRE
AB10 1UA**

Director 1 :

Name: **LORNA MACINTYRE** *Address:* **4 DEVANHA GARDENS SOUTH
FERRYHILL
ABERDEEN
ABERDEENSHIRE
AB11 7UG**

Date of Birth: **02/03/1959** *Nationality:* **BRITISH** *Occupation:* **LOGISTICS MANAGER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 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 03/05/2008

Name:

LORNA MACINTYRE

Address:

**4 DEVANHA GARDENS SOUTH
ABERDEEN
UNITED KINGDOM
AB11 7UG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

Authenticated: **Yes (SC)**