



Companies House
— for the record —

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Annual Return



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

Company Number: **SC301676**

Company Details

Period Ending: **03/05/2009**

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:*

**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 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 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 03/05/2009

Name:

LORNA MACINTYRE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2009**

Authenticated: **Yes (SC)**