



Companies House
— for the record —

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Annual Return



X9L005C8

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Company Name: **BILL EASSON COMPLETION SERVICES LTD**

Company Number: **SC311783**

Company Details

Period Ending: **13/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1120

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLR OFFICE,
INCHBRAOCH HOUSE
SOUTH QUAY,
FERRYDEN
MONTROSE
ANGUS
DD10 9SL**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY-ANNE EASSON**

Address: **1 BENNACHIE RISE
ALFORD
ABERDEENSHIRE
AB33 8FG**

Director 1 :

Name: **MARY-ANNE EASSON**

Address: **1 BENNACHIE RISE
ALFORD
ABERDEENSHIRE
AB33 8FG**

Date of Birth:

01/01/1973

Nationality:

British

Occupation:

ADMINISTRATOR

Director 2 :

Name: **WILLIAM STUART EASSON**

Address: **1 BENNACHIE RISE
ALFORD
ABERDEENSHIRE
AB33 8FG**

Date of Birth:

03/07/1970

Nationality:

British

Occupation:

ENGINEER

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 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 13/11/2008

Name: **WILLIAM STUART EASSON**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 13/11/2008

Name: **MARY-ANNE EASSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

Authenticated: **Yes (SC)**