



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2009**

Company Name: **ALLANDER CONSULTING LIMITED**

Company Number: **SC339314**

Company Details

Period Ending: **11/03/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**11-13 HENDERSON DRIVE
INVERNESS
SCOTLAND
IV1 1TR**

*Register of
Members Address:*

**JOHNSTONE HOUSE 52-
54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN THEODORE
WELLS**

Address: **80 CULDUTHEL ROAD
INVERNESS
SCOTLAND
IV2 4HH**

Director 1 :

Name: **MR NEIL GEORGE
CROSSAN**

Address: **3 KINGSLYNN DRIVE
KINGS PARK
GLASGOW
SCOTLAND
G44 4JB**

Date of Birth: **30/03/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANGUS DONALD JOHN
MACQUIEN MACINNES**

Address: **1 CORTACHY PLACE
BISHOPBRIGGS
GLASGOW
SCOTLAND
G64 1NX**

Date of Birth: **10/11/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: JAMES ANTHONY PEDRANA Address: EILEANDALE 12 LODGE ROAD
INVERNESS
SCOTLAND
IV2 4NR

Date of Birth: 07/09/1947 Nationality: British Occupation: DIRECTOR

Director 4 :

Name: STEPHEN THEODORE Address: 80 CULDUTHEL ROAD
WELLS INVERNESS
SCOTLAND
IV2 4HH

Date of Birth: 21/05/1962 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	40000	GBP40000.00
TOTALS		
	40000	GBP40000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 11/03/2009
1 DISPOSED OF IN PERIOD ON 03/04/2008**

Name:

GOLDEN SQUARE NOMINEES LIMITED

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 11/03/2009

Name:

ANGUS DONALD JOHN MACQUIEN MACINNES

Address:

Shareholding 3:

20000 ORDINARY Shares held as at 11/03/2009

Name:

JAMES ANTHONY PEDRANA

Address:

Shareholding 4:

10000 ORDINARY Shares held as at 11/03/2009

Name:

STEPHEN THEODORE WELLS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

Authenticated: **Yes (SC)**