



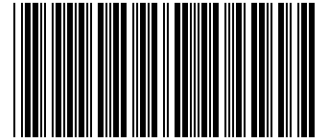
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Companies House
— for the record —

Annual Return

Company Name: **BLYTHSWOOD DECORATORS LIMITED**

Company Number: **SC027628**



Received for filing in Electronic Format on the: **03/09/2007**

XLTSZSNH

Company Details

Period Ending: **01/09/2007**

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

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND
G73 1AU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MITIE COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM BS16 7FH**

Director 1:

Name: SUZANNE CLAIRE BAXTER *Address:* WETHERDENE
Date of Birth: 16/04/1968 12 RICHMOND ROAD
Nationality: BRITISH BATH
Occupation: COMPANY DIRECTOR SOMERSET BA1 5TU

Director 2:

Name: RUBY MCGREGOR-SMITH *Address:* EASTGATE
Date of Birth: 22/02/1963 COOPERS HILL LANE
Nationality: BRITISH ENGLEFIELD GREEN
Occupation: DIRECTOR EGHAM
SURREY
ENGLAND TW20 0LB

Director 3:

Name: WILLIAM ROBSON *Address:* 39 CAIRWOOD DRIVE
Date of Birth: 11/08/1950 CAIRNHILL
Nationality: BRITISH AIRDRIE
Occupation: DIRECTOR SCOTLAND ML6 9HR

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	25000	GBP25000.00
TOTALS	25000	GBP25000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 01/09/2007

Name: MITIE MCCARTNEY FIRE PROTECTION LIMITED
Address: 35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND G73 1AU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (SC)**