



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: CAPE GRANT INVESTMENTS LIMITED

Company Number: SC309390

Company Details

Period Ending: 28/09/2008

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:*

**DALMORE HOUSE 310 ST
VINCENT STREET
GLASGOW
STRATHCLYDE
G2 5QR**

Details of Officers of the Company

Company Secretary 1:

Name: **DALGLEN SECRETARIES LIMITED** *Address:* **DALMORE HOUSE 310 ST VINCENT STREET
GLASGOW
STRATHCLYDE
G2 5QR**

Director 1 :

Name: **CLEVEDEN DIRECTORS LIMITED** *Address:* **DEVAR BUSINESS UNIT SPIERSBRIDGE BUSINESS PARK THORNIEBANK
GLASGOW
G46 8NL**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **FIRS DIRECTORS LIMITED** *Address:* **DEVAR BUSINESS UNIT SPIERSBRIDGE BUSINESS PARK THORNIEBANK
GLASGOW
G46 8NL**

Date of Birth: *Nationality:* *Occupation:*

Director 3 :

Name: **JAMES O'KEEFE**

Address: **11 SCHOOL WYND
QUARRIER'S VILLAGE
BRIDGE OF WEIR
PA11 3NL**

Date of Birth:

25/06/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 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 28/09/2008

Name:

SIGNUM HOLDINGS LIMITED

Address:

**DEVAR BUSINESS PARK SPIERSBRIDGE BUSINESS PARK,
THORNIEBANK
GLASGOW
G26 8NL**

Shareholding 2:

1 ORDINARY Shares held as at 28/09/2008

Name:

JAMES O'KEEFE

Address:

**11 SCHOOL WYND
QUARRIER'S VILLAGE
BRIDGE OF WEIR
PA11 3NL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

Authenticated: **Yes (SC)**