



Companies House
— for the record —

363a(ef)

Annual Return



XDELP5RU

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Company Name: ALDERBANK CONTRACTORS LIMITED

Company Number: SC240480

Company Details

Period Ending: 03/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HENDERSON LOGGIE
SINCLAIR WOOD 90
MITCHELL STREET
GLASGOW
G1 3NQ**

*Register of
Members Address:*

**HENDERSON LOGGIE
SINCLAIR WOOD 90
MITCHELL STREET
GLASGOW
G1 3NQ**

*Register of Debenture
Holders Address:*

**HENDERSON LOGGIE
SINCLAIR WOOD 90
MITCHELL STREET
GLASGOW
G1 3NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ARCHIBALD DOUGLAS
FRAME**

Address: **33 ALDER BANK
AYR
KA7 3NU**

Director 1 :

Name: **MR ARCHIBALD DOUGLAS
FRAME**

Address: **33 ALDER BANK
AYR
KA7 3NU**

Date of Birth:

06/05/1951

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MRS JANE FRAME**

Address: **33 ALDER BANK
AYR
KA7 3NU**

Date of Birth:

15/07/1952

Nationality:

British

Occupation:

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 | 100 | GBP100.000 |
| ORDINARY NON-VOTING | 2 | GBP2.000 |
| <i>TOTALS</i> | | |
| | 102 | GBP102.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/12/2008

Name: **ARCHIBALD DOUGLAS FRAME**

Address:

Shareholding 2:

1 ORDINARY NON-VOTING Shares held as at 03/12/2008

Name: **ARCHIBALD DOUGLAS FRAME**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 03/12/2008

Name:

JANE FRAME

Address:

Shareholding 4:

1 ORDINARY NON-VOTING Shares held as at 03/12/2008

Name:

JANE FRAME

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (SC)**