



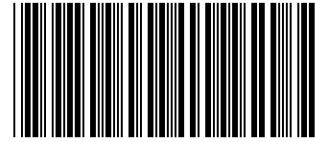
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Companies House
— for the record —

Annual Return

Company Name: ALDERBANK CONTRACTORS LIMITED

Company Number: SC240480



X5K4QVLW

Received for filing in Electronic Format on the: 18/12/2007

Company Details

Period Ending: 03/12/2007

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:

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**
Date of Birth: **15/07/1952** **AYR KA7 3NU**
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
TOTALS	102	GBP102.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007, 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 03/12/2007

Name: **ARCHIBALD DOUGLAS FRAME**

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

Shareholding 2:

1 ORDINARY NON-VOTING Shares held as at 03/12/2007

Name: **ARCHIBALD DOUGLAS FRAME**

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

Shareholding 3:

50 ORDINARY Shares held as at 03/12/2007

Name: **JANE FRAME**

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

Shareholding 4:

1 ORDINARY NON-VOTING Shares held as at 03/12/2007

Name: **JANE FRAME**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (SC)**