Company Details

Period Ending: 19/02/2009
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:
  9305

Registered Office
Address: 7-11 MELVILLE STREET
          EDINBURGH
          EH3 7PE

Register of Members Address: COMMERCE HOUSE
                            SOUTH STREET
                            ELGIN
                            MORAY
                            IV30 1JE

Register of Debenture Holders Address: N/A
Details of Officers of the Company

Company Secretary 1:

Name: STEPHEN EVANS  
Address: 13 MAYBURN CRESCENT
          LOANHEAD
          MIDLOTHIAN
          EH20 9EW

Director 1:

Name: CELIA EVANS  
Address: 7 LOANHEAD ROAD
          STRAITON
          LOANHEAD
          MIDLOTHIAN
          EH20 9NH

Date of Birth: 14/05/1934  
Nationality: British  
Occupation: NURSING HOME PROPRIETOR

Director 2:

Name: STEPHEN EVANS  
Address: 13 MAYBURN CRESCENT
          LOANHEAD
          MIDLOTHIAN
          EH20 9EW

Date of Birth: 17/02/1965  
Nationality: British  
Occupation: NURSE (R.M.N)
Name: TERENCE JOHN EVANS  
Address: 9 LOANHEAD ROAD  
STRAITON  
LOANHEAD  
MIDLOTHIAN  
EH20 9NH

Date of Birth: 29/05/1957  
Nationality: British  
Occupation: MANAGER

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Share Capital

Issued Share Capital Details:

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<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
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<tbody>
<tr>
<td>ORDINARY</td>
<td>218270</td>
<td>GBP218270</td>
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TOTALS  
218270  
GBP218270

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

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Authorisation

Authoriser Designation: director  
Date Authorised: 19/02/2009  
Authenticated: Yes (SC)