Companies House

Company Details

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Company Name: EDZELL ENGINEERING (BRECHIN) LIMITED

Company Number: SC268910

Period Ending: 08/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2852
6024

Registered Office Address:

WHITEHALL HOUSE 33
YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: THORNTONS LAW LLP
Address: WHITEHALL HOUSE 33 YEAMAN SHORE DUNDEE DD1 4BJ

Director 1 :

Name: MALCOLM HAMISH FERGUS
Address: KERRINGTON HOUSE 12 NETHER CALDHAME BRECHIN ANGUS DD9 7HN

Date of Birth: 29/01/1958 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Shares issued Aggregate Nominal value of issued Shares

ORDINARY 250000 GBP250000

TOTALS 250000 GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return.
Shareholding 1: 250000 ORDINARY Shares held as at 08/06/2009

Name: FERGUS, MALCOLM HAMISH

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 08/06/2009 Authenticated: Yes (SC)