



Companies House
— for the record —

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Annual Return



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Company Name: **COMBINE PALLET CO. LIMITED**

Company Number: **00948300**

Company Details

Period Ending: **23/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2040

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PORT OFFICE
ATLANTIC WAY
BARRY
VALE OF GLAMORGAN
CF63 3UF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NORMAN ROBERT
SCOTT**

Address: **7 MILLBRAE
GARGUNNOCK
STIRLING
FK8 3BB**

Director 1 :

Name: **MR JOHN CARRUTHERS
SCOTT**

Address: **- GLEN ALBA HOUSE
CALEDONIAN CRESCENT
AUCHTERARDER
PERTHSHIRE
PH3 1NG**

Date of Birth: **31/03/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR NORMAN ROBERT
SCOTT**

Address: **7 MILLBRAE
GARGUNNOCK
STIRLING
FK8 3BB**

Date of Birth: **12/10/1968** *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	69300	GBP69300
<i>TOTALS</i>		
	69300	GBP69300.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

69300 ORDINARY Shares held as at 23/07/2009

Name: **SCOTT GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2010**

Authenticated: **Yes**