



Companies House
— for the record —

363a_(ef)

Annual Return



X5SE94WH

Received for filing in Electronic Format on the: 17/11/2008

Company Name: **A. BRUCE LIMITED**

Company Number: **SC014346**

Company Details

Period Ending: **14/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**28A HIGH STREET
PAISLEY
UNITED KINGDOM
PA1 2BZ**

*Register of
Members Address:*

**C/O D M MCNAUGHT &
CO 166 BUCHANAN
STREET
GLASGOW
G1 2LS**

*Register of Debenture
Holders Address:*

**28A HIGH STREET
PAISLEY
UNITED KINGDOM
PA1 2BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLE LOVATT**

Address: **17 BROOMPARK DRIVE
NEWTON MEARNES
GLASGOW
UNITED KINGDOM
G77 5DX**

Director 1 :

Name: **MR STANLEY IVAN LOVATT**

Address: **17 BROOMPARK DRIVE
NEWTON MEARNES
GLASGOW
UNITED KINGDOM
G77 5DX**

Date of Birth:

13/09/1942

Nationality:

British

Occupation:

FINANCIER

Director 2 :

Name: **MRS CAROLE LOVATT**

Address: **17 BROOMPARK DRIVE
NEWTON MEARNES
GLASGOW
UNITED KINGDOM
G77 5DX**

Date of Birth:

05/01/1945

Nationality:

British

Occupation:

SECRETARY

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	2000	GBP2000.000
<i>TOTALS</i>		
	2000	GBP2000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 14/10/2008

Name: **CAROLE LOVATT**

Address:

Shareholding 2:

1200 ORDINARY Shares held as at 14/10/2008

Name: **STANLEY IVAN LOVATT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (SC)**