



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **THE INNES TRADING COMPANY LIMITED**

Company Number: **SC025668**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

0121

*Registered Office
Address:*

**INNES HOUSE
ELGIN
MORAYSHIRE
UNITED KINGDOM
IV30 3NG**

*Register of
Members Address:*

**COMMERCE HOUSE
SOUTH STREET
SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE**

*Register of Debenture
Holders Address:*

**N/A
UNITED KINGDOM**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK EDWARD TENNANT**

Address: **INNES HOUSE
ELGIN
IV30 3NG**

Director 1 :

Name: **HERMIONE ROSAMOND
TENNANT**

Address: **INNES HOUSE
ELGIN
IV30 3NG**

Date of Birth: **14/02/1947** *Nationality:* **British**

Occupation: **CATERER**

Director 2 :

Name: **MARK EDWARD TENNANT**

Address: **INNES HOUSE
ELGIN
IV30 3NG**

Date of Birth: **09/05/1947** *Nationality:* **British**

Occupation: **COMPANY 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>
ORD	3000	GBP3000
RED. PREF	350000	GBP350000
<i>TOTALS</i>		
	353000	GBP353000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORD Shares held as at 08/09/2009

Name: **MARK EDWARD TENNANT**

Address:

Shareholding 2:

350000 RED. PREF Shares held as at 08/09/2009

Name: **MARK EDWARD TENNANT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

Authenticated: **Yes (SC)**