



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **FW ALLAN & KER LIMITED**

Company Number: **SC036599**

Company Details

Period Ending: **14/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BRODIES LLP 15
ATHOLL CRESCENT
EDINBURGH
EH3 8HA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDA MOORE**

Address: **11 SOUTH LACKENBY
ESTON
MIDDLESBROUGH
ENGLAND
TS6 8DL**

Director 1 :

Name: **DERMOT MICHAEL
RUSSELL**

Address: **14 THE DREY
DARRAS HALL
PONTELAND
NORTHUMBERLAND
NE20 9NS**

Date of Birth: **12/03/1965** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	20000	GBP5000.00
<i>TOTALS</i>		
	20000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 14/04/2009

Name:

ROXBURGH HENDERSON & CO LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2009**

Authenticated: **Yes (SC)**