



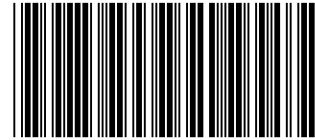
Companies House
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Annual Return

Company Name: **J.G.B. STEELCRAFT (BARRHEAD) LIMITED**

Company Number: **SC062193**



XCP1AWMR

Received for filing in Electronic Format on the: **24/01/2008**

Company Details

Period Ending: **17/12/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**VULCAN WORKS
FLOORS STREET
JOHNSTONE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS GRACE MARIE TAYLOR
HARRISON**

Address: **3 GRYFFE CASTLE
KILMACOLM ROAD
BRIDGE OF WEIR PA11 3PU**

Director 1:

Name: **MRS GRACE MARIE
TAYLOR HARRISON**

Address: **3 GRYFFE CASTLE
KILMACOLM ROAD
BRIDGE OF WEIR PA11 3PU**

Date of Birth: **28/09/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **JOSEPH HARRISON** *Address:* **3 GRYFFE CASTLE**
Date of Birth: **20/09/1945** **KILMACOLM ROAD**
Nationality: **BRITISH** **BRIDGE OF WEIR PA11 3PU**
Occupation: **DIRECTOR**

Director 3:

Name: **BRENDAN THOMAS** *Address:* **NORTH IVERTON PARK ROAD**
O'BRIEN **JOHNSTONE**
Date of Birth: **30/09/1950** **RENFREWSHIRE PA5 8HY**
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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3333 ORDINARY Shares held as at 17/12/2007

Name: **GRACE HARRISON**
Address: **3 GRYFFE CASTLE**
KILMACOLM ROAD
BRIDGE OF WEIR PA11 3PU

Shareholding 2:

3334 ORDINARY Shares held as at 17/12/2007

Name: **JOSEPH HARRISON**

Address: **3 GRYFFE CASTLE
KILMALCOLM ROAD
BRIDGE OF WEIR PA11 3PU**

Shareholding 3:

3333 ORDINARY Shares held as at 17/12/2007

Name: **BRENDAN THOMAS O'BRIEN**

Address: **NORTH IVERTON PARK ROAD
JOHNSTONE
RENFREWSHIRE PA5 8HY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (SC)**