



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9TZED2R**

*Received for filing in Electronic Format on the:* 07/09/2009

*Company Name:* **MACLEAN FITTINGS (GLASGOW) LIMITED**

*Company Number:* **SC063258**

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### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**C/O HUTCHISON & CO.  
B5 WHITECROOK  
BUSINESS CENT78  
WHITECROOK STREET  
CLYDEBANK  
SCOTLAND  
G81 1QF**

*Register of  
Members Address:*

**HUTCHISON & CO B5  
WHITECROOK CENTRE  
78 WHITECROOK  
STREET  
CLYDEBANK  
G81 1QF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAIN KERR MACLEAN**

*Address:* **40 KESSINGTON DRIVE  
BEARSDEN  
GLASGOW  
G61 2HQ**

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*Director 1 :*

*Name:* **IAIN KERR MACLEAN**

*Address:* **40 KESSINGTON DRIVE  
BEARSDEN  
GLASGOW  
G61 2HQ**

*Date of Birth:* **13/12/1958**    *Nationality:* **British**

*Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **SARAH FRANCES MACLEAN**

*Address:* **16 HATFIELD DRIVE  
GLASGOW  
LANARKSHIRE  
G12 0YA**

*Date of Birth:* **23/06/1927**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **JOHN SCOTT WYLLIE**

Address: **1 TOWNFOOT OF RISK  
HOWWOOD  
RENFRESHIRE  
SCOTLAND  
PA9 1DN**

Date of Birth: **10/05/1965** Nationality: **British**

Occupation: **SALES EXECUTIVE**

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### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**6300 ORDINARY Shares held as at 30/06/2009**

Name: **SARAH FRANCES MACLEAN**

Address:

*Shareholding 2:*

**3700 ORDINARY Shares held as at 30/06/2009**

*Name:*

**IAIN KERR MACLEAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

*Authenticated:* **Yes (SC)**