



*Companies House*  
— for the record —

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

**Annual Return**



**XNH9Z2MX**

*Received for filing in Electronic Format on the: 27/08/2008*

*Company Name:* **GRAMPIAN GLASS AND GLAZING CO. LIMITED**

*Company Number:* **SC066143**

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### *Company Details*

*Period Ending:* **31/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4544**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 LONGMAN DRIVE  
INVERNESS  
INVERNESS SHIRE  
IV1 1SU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID ALASTAIR DOWLING**      *Address:* **ST VINCENTS 12A DIRIEBUGHT ROAD  
INVERNESS  
IV2 3QW**

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*Director 1 :*

*Name:* **CLAUDETTE DOWLING**      *Address:* **17 WOODGROVE GARDENS  
INVERNESS  
IV2 5HQ**

*Date of Birth:* **29/03/1953**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DAVID ALASTAIR DOWLING**      *Address:* **ST VINCENTS 12A DIRIEBUGHT ROAD  
INVERNESS  
IV2 3QW**

*Date of Birth:* **18/08/1958**      *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**251 ORDINARY Shares held as at 31/07/2008**

*Name:* **CLAUDETTE DOWLING**  
*Address:* **17 WOODGROVE GARDENS  
INVERNESS  
IV2 5HQ**

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#### *Shareholding 2:*

**251 ORDINARY Shares held as at 31/07/2008**

*Name:* **DAVID ALASDAIR DOWLING**  
*Address:* **ST VINCENTS 12A DIRIEBUGHT ROAD  
INVERNESS  
IV2 3QW**

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*Shareholding 3:*

**166 ORDINARY Shares held as at 31/07/2008**

*Name:* **SCOTT DOWLING**  
*Address:* **5 WOODSIDE BRAE  
WESTHILL  
INVERNESS  
IV2 5TJ**

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*Shareholding 4:*

**166 ORDINARY Shares held as at 31/07/2008**

*Name:* **CHRISTOPHER DOWLING**  
*Address:* **45 CEDARWOOD DRIVE  
INVERNESS  
IV2 6GU**

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*Shareholding 5:*

**166 ORDINARY Shares held as at 31/07/2008**

*Name:* **JENNIFER DOWLING**  
*Address:* **24 NEIL GUNN CRESCENT  
INVERNESS  
IV2 3EL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/08/2008**

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