



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAVID H ALLAN GROUP LIMITED**

*Company Number:* **SC084532**

*Date of this return:* **28/09/2011**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **8 CAMBUSLANG WAY  
CAMBUSLANG INVESTMENT PARK  
GLASGOW  
G32 8ND**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GEORGE MARTIN**

*Surname:*                **ALLAN**

*Former names:*

*Service Address:*        **14 OLD HUMBIE ROAD  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE  
SCOTLAND  
G77 5DF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **23/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **MCLAREN**

*Former names:*

*Service Address:* **42 CARRICK DRIVE  
MOUNT VERNON  
GLASGOW  
G32 0RR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>35000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35000</b>
		<i>Total aggregate nominal value</i>	<b>35000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **35000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID H ALLAN SERVICES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.