



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: **28/09/2013**

SIC codes: **70100**

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

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

Officers of the company

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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.