



Companies House
— for the record —

363a_(ef)

Annual Return



XOME42SJ

Received for filing in Electronic Format on the: **02/09/2008**

Company Name: **DERAL LIMITED**

Company Number: **SC092689**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

2924

*Registered Office
Address:*

**10 KENNEDY DRIVE
AIRDRIE
ML6 9AN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LYNDA CHRISTINA ALEXANDER** *Address:* **11 VIVIAN AVENUE
MILNGAVIE
GLASGOW
LANARKSHIRE
G62 6DW**

Director 1 :

Name: **IAN STEELE ALEXANDER** *Address:* **FIRSIDE, AUCHENGREY CARNWATH
SOUTH LANARKSHIRE
ML11 8LJ**

Date of Birth: **14/10/1946** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 2 :

Name: **THOMAS ALEXANDER** *Address:* **10 KENNEDY DRIVE
AIRDRIE
LANARKSHIRE
ML6 9AN**

Date of Birth: **18/12/1936** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JOHN MACKAY**

Address: **4 KIRKINNER ROAD
GLASGOW
G32 9PE**

Date of Birth:

09/12/1959

Nationality:

BRITISH

Occupation:

NONE

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 01/06/2008

Name: **LYNDA CHRISTINA ALEXANDER**

Address: **1 (R) 12 MELROSE GARDENS
NORTH KELVINSIDE GLASGOW
G20 6RA**

Shareholding 2:

300 ORDINARY Shares held as at 01/06/2008

Name:

IAN STEELE ALEXANDER

Address:

**FIRSIDE AUCHENGRAY CARNWATH
SOUTH LANARKSHIRE
ML11 8LJ**

Shareholding 3:

100 ORDINARY Shares held as at 01/06/2008

Name:

JOHN MACKAY

Address:

**4 KIRKINNER ROAD
GLASGOW
G32 9PE**

Shareholding 4:

350 ORDINARY Shares held as at 01/06/2008

Name:

THOMAS ALEXANDER

Address:

**10 KENNEDY DRIVE
AIRDRIE
LANARKSHIRE
ML6 9AN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

Authenticated: **Yes (SC)**