



Companies House

AR01 (ef)

Annual Return



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Company Name: **DERAL LIMITED**

Company Number: **SC092689**

Date of this return: **10/10/2014**

SIC codes: **33120**

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

Situation of Registered Office: **BLOCK 5 CHAPELHALL INDUSTRIAL ESTATE
AIRDRIE
SCOTLAND
ML6 8QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA CHRISTINA**

Surname: **ALEXANDER**

Former names:

Service Address: **11 VIVIAN AVENUE
MILNGAVIE
GLASGOW
LANARKSHIRE
G62 6DW**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN STEELE**

Surname: **ALEXANDER**

Former names:

Service Address: **FIRSIDE, AUCHENGREY
CARNWATH
SOUTH LANARKSHIRE
ML11 8LJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **ALEXANDER**

Former names:

Service Address: **10 KENNEDY DRIVE
AIRDRIE
LANARKSHIRE
ML6 9AN**

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **LYNDA CHRISTINA ALEXANDER**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **IAN STEELE ALEXANDER**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN MACKAY**

Shareholding 4 : **350 ORDINARY shares held as at the date of this return**
Name: **THOMAS ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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