



Companies House
— for the record —

363a_(ef)

Annual Return



XX4DWZ9F

Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **LES TAYLOR CONTRACTORS LIMITED**

Company Number: **SC095134**

Company Details

Period Ending: **25/04/2008**

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

Principal Business Activities:

SIC codes:

4521

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROAD HOUSE BROAD
STREET
PETERHEAD
ABERDEENSHIRE
AB42 1HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MASSON & GLENNIE**

Address: **BROAD HOUSE BROAD STREET
PETERHEAD
ABERDEENSHIRE
AB42 1HY**

Director 1 :

Name: **JAMES BREMNER**

Address: **FIVE ACRES MAUD
PETERHEAD
AB42 4QJ**

Date of Birth:

02/04/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR PETER ROBERTSON
FAWNS**

Address: **SYCAMORE DEN COMMERCIAL ROAD
ELLON
ABERDEENSHIRE
AB41 9BD**

Date of Birth:

15/01/1966

Nationality:

BRITISH

Occupation:

COMMERCIAL MANAGER

Director 3 :

Name: IAN MICHAEL NELSON

Address: BIELDYBRAE AUCHNAGATT
ELLON
ABERDEENSHIRE
AB41 8PW

Date of Birth:

13/04/1963

Nationality:

BRITISH

Occupation:

ESTIMATING DIRECTOR

Director 4 :

Name: PAUL NOBLE

Address: 6 LINKS VIEW
ST FERGUS
PETERHEAD
ABERDEENSHIRE
AB42 3HY

Date of Birth:

08/10/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: JANETTE SPENCE TAYLOR

Address: WINDYNOOK HOME LANE
NEW LEEDS
ABERDEENSHIRE
AB42 4HX

Date of Birth:

01/11/1954

Nationality:

BRITISH

Occupation:

BOOKKEEPER

Director 6 :

Name: **LESLIE GEORGE TAYLOR** *Address:* **LESONTA ST MARY TERRACE
NEW LEEDS
PETERHEAD
ABERDEENSHIRE
AB42 4HX**

Date of Birth: **29/02/1976** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 7 :

Name: **LESLIE PATERSON TAYLOR** *Address:* **WINDYNOOK HOME LANE
NEW LEEDS
PETERHEAD
ABERDEENSHIRE
AB42 4HX**

Date of Birth: **20/02/1952** *Nationality:* **BRITISH** *Occupation:* **HAULAGE CONTRACTOR**

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>
Other	556630	GBP556630

TOTALS

556630	GBP556630
---------------	------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

281630 A ORDINARY Shares held as at 25/04/2008

Name:

LESLIE PATERSON TAYLOR

Address:

WINDYNOOK HOME LANE

NEW LEEDS

ABERDEENSHIRE

AB42 4HX

Shareholding 2:

275000 A ORDINARY Shares held as at 25/04/2008

Name:

JANETTE SPENCE TAYLOR

Address:

WINDYNOOK HOME LANE

NEW LEEDS

ABERDEENSHIRE

AB42 4HX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

Authenticated: **Yes (SC)**