



Companies House
— for the record —

AR01 (ef)

Annual Return



XWB7MGT6

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Company Name: **COAL WYND DEVELOPMENTS LIMITED**

Company Number: **SC095288**

Date of this return: **22/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **4 CHURCH STREET
KIRKCALDY
FIFE
KY1 2AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DOUGLAS**

Surname: **LEE**

Former names:

Service Address: **57 LADY NAIRN AVENUE
KIRKCALDY
FIFE
KY1 2AR**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **MCNAB (JNR)**

Former names:

Service Address: **1 CAMPERDOWN PLACE
KIRKCALDY
FIFE
KY2 6XW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14000
	GBP	<i>Aggregate nominal value</i>	14000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND DISTRIBUTION NO REDEMPTION PLAN		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14000
		<i>Total aggregate nominal value</i>	14000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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:

1000 ORDINARY Shares held as at 22/12/2009

Name: **ANNE LEE**

Address:

Shareholding 2:

4666 ORDINARY Shares held as at 22/12/2009

Name:

ROBERT MCNAB

Address:

Shareholding 3:

7334 ORDINARY Shares held as at 22/12/2009

Name:

ELLEN T. MCNAB

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 22/12/2009

Name:

GILLIAN DAY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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