

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

INHOUSE CONTRACTS LIMITED

Company Number:

SC103283

Received for filing in Electronic Format on the: 16/01/2008



Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5244

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

28 HOWE STREET

**EDINBURGH** 

**EH3 6TG** 

**At Registered Office** Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SYLVIA ANN POTTER

Address:

10 INVERLEITH ROW

**EDINBURGH** 

**MIDLOTHIAN EH3 5LS** 

Director 1:

Name: SYLVIA ANN POTTER Address:

10 INVERLEITH ROW

*Date of Birth:* **25/06/1950** 

**EDINBURGH** 

Nationality: **BRITISH**  MIDLOTHIAN EH3 5LS

Occupation: **COMPANY DIRECTOR**  \_\_\_\_\_

Director 2:

Name: WILLIAM DOUGLAS Address: 10 INVERLEITH ROW

POTTER EDINBURGH
06/08/1946 MIDLOTHIAN EH3 5LS

Date of Birth: 06/08/1946
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 1000 **GBP1000** 

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

998 ORDINARY Shares held as at 31/12/2007

Name: INHOUSE SCOTLAND LTD

Address: 28 HOWE STREET

**EDINBURGH EH36TG** 

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Shareholding 2:

1 ORDINARY Shares held as at 31/12/2007

Name: SYLVIA ANN POTTER

Address: 10 INVERLEITH ROW

EDINBURGH, MIDLOTHIAN EH3 5LS

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Shareholding 3:

1 ORDINARY Shares held as at 31/12/2007

Name: WILLIAM DOUGLAS POTTER

Address: 10 INVERLEITH ROW

EDINBURGH, MIDLOTHIAN EH3 5LS

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/01/2008 Authenticated: Yes (SC)