



*Companies House*  
— for the record —

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

**Annual Return**



**XXWKP3XZ**

*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **ABERTRAY (EDINBURGH) LIMITED**

*Company Number:* **SC103952**

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### *Company Details*

*Period Ending:* **02/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**4 LINN PLACE  
AIRTH  
FALKIRK  
FK2 8JU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOSEPH KENNEDY**

*Address:* **4 LINN PLACE  
AIRTH  
FALKIRK  
FK2 8JU**

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*Director 1 :*

*Name:* **JOSEPH KENNEDY**

*Address:* **4 LINN PLACE  
AIRTH  
FALKIRK  
FK2 8JU**

*Date of Birth:*

**27/10/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**LAND MANAGER**

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## *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>

*TOTALS*

**50000**

**GBP50000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50000 ORDINARY Shares held as at 02/10/2008**

*Name:*

**SBEL ELECTRICAL LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2008**

*Authenticated:* **Yes (SC)**