



Companies House
— for the record —

AR01 (ef)

Annual Return



XOUZTHNB

Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **DEESIDE HERALD LIMITED**

Company Number: **SC113763**

Date of this return: **31/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **108 HOLYROOD ROAD
EDINBURGH
UNITED KINGDOM
EH8 8AS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **MCCALL**

Former names:

Service Address: **19 BONALY TERRACE
COLINTON
EDINBURGH
UNITED KINGDOM
EH13 0EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ANTHONY**

Surname: **FRY**

Former names:

Service Address: **OLD RECTORY CHURCH HILL
SAXLINGHAM NETHERGATE
NORFOLK
NR15 1TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART RANDALL**
Surname: **PATERSON**
Former names:
Service Address: **41 FERNIELAW AVENUE**
 EDINBURGH
 MIDLOTHIAN
 EH13 0EF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/01/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

100 ORDINARY Shares held as at 31/01/2010

Name: **ANGUS COUNTY PRESS LTD**

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.