



Companies House
— for the record —

363a(ef)

Annual Return



XGGHQD01

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Company Name: ADAM SMITH INVESTMENTS LIMITED

Company Number: SC118311

Company Details

Period Ending: 31/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

ADAM SMITH HOUSE
MELVILLE CASTLE
ESTATE
LASSWADE
MIDLOTHIAN
EH18 1AW

*Register of
Members Address:*

ADAM SMITH HOUSE
MELVILLE CASTLE
ESTATE
LASSWADE
MIDLOTHIAN
EH18 1AW

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MORAG FIONA KATHERINE
DOUGLAS**

Address: **ESK COTTAGE MELVILLE CASTLE
ESTATE
LASSWADE
MIDLOTHIAN
EH18 1AN**

Director 1 :

Name: **DEREK JACK DOUGLAS**

Address: **ESK COTTAGE MELVILLE CASTLE
LASSWADE
MIDLOTHIAN
EH18 1AW**

Date of Birth: **17/10/1953**

Nationality: **BRITISH**

Occupation: **MERCHANT BANKER**

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>
ORDINARY	2	GBP0.5
TOTALS	2	GBP.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 31/08/2009**

Name: **D.J. DOUGLAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

Authenticated: **Yes (SC)**