



*Companies House*

— for the record —

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

**Annual Return**



**X90XR0TN**

*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:* **SCOTIA CLEAN TECK LIMITED**

*Company Number:* **SC125938**

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### *Company Details*

*Period Ending:* **10/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1 WEST GORGIE  
PARK  
HUTCHISON ROAD  
EDINBURGH  
MIDLOTHIAN  
EH14 1UT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIAN MICHAEL CORRIGAN**      *Address:* **FLAT GF1, 2 HUTCHISON ROAD  
EDINBURGH  
EH14 1QZ**

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*Director 1 :*

*Name:* **BRIAN MICHAEL CORRIGAN**      *Address:* **FLAT GF1, 2 HUTCHISON ROAD  
EDINBURGH  
EH14 1QZ**

*Date of Birth:* **25/11/1944**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MRS ELAINE JANE MORRIS**      *Address:* **3 CORSTORPHINE HOUSE AVENUE  
EDINBURGH  
MIDLOTHIAN  
EH12 7AD**

*Date of Birth:* **30/10/1960**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

## 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 A</b>	<b>38784</b>	<b>GBP38784</b>
<b>ORDINARY B</b>	<b>20200</b>	<b>GBP20200</b>
<i>TOTALS</i>		
	<b>58984</b>	<b>GBP58984</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2590 ORDINARY A Shares held as at 10/06/2008**

*Name:* **ANGELA HUME**  
*Address:* **27 PARKHEAD AVENUE  
EDINBURGH  
EH11 4SG**

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#### Shareholding 2:

**0 ORDINARY A Shares held as at 10/06/2008**  
**1181 DISPOSED OF IN PERIOD ON 01/08/2007**

*Name:* **MOIRA FORD**  
*Address:* **1 HUTCHISON ROAD  
EDINBURGH**

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*Shareholding 3:*

**7289 ORDINARY A Shares held as at 10/06/2008**

*Name:*

**BRIAN CORRIGAN**

*Address:*

**FLAT GF1 2 HUTCHISON ROAD EDINBURGH  
EH14 1QZ**

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*Shareholding 4:*

**28905 ORDINARY A Shares held as at 10/06/2008**

*Name:*

**ELAINE MORRIS**

*Address:*

**3 CONSTORPHINE HOUSE AVENUE  
EDINBURGH  
EH12 7AD**

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*Shareholding 5:*

**20200 ORDINARY B Shares held as at 10/06/2008**

*Name:*

**SHEILA WALKER**

*Address:*

**9 HOUSE O'HILL TERRACE  
EDINBURGH  
EH4 2AA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2008**

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