



Companies House
— for the record —

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Annual Return



XVFNWBPQ

Received for filing in Electronic Format on the: 20/07/2009

Company Name: **BANLAW (EUROPE) LIMITED**

Company Number: **SC126306**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1/ 3 AUCHINRAITH
ESTATE
BLANTYRE
G72 0NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH LOHOAR
GALASHAN**

Address: **MARCH FARM ROW
WHAUPHILL
NEWTON STEWART
WIGTOWNSHIRE
DG8 9NZ**

Director 1 :

Name: **RICHARD JOHN LEVACK**

Address: **UNDERBANK HOUSE LANARK ROAD
CROSSFORD
CARLUKE
LANARKSHIRE
ML8 5QQ**

Date of Birth: **26/09/1946** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CHARLES RAUTENBERG**

Address: **GATESIDE COTTAGE WESTOUN
ESTATE
COALBURN
STRATHCLYDE
ML11 0HN**

Date of Birth: **09/01/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID SANDILANDS**

Address: **FLAT 1/ 1 2 CROWN TERRACE
DOWANHILL
GLASGOW
LANARKSHIRE
G12 9HA**

Date of Birth: **26/05/1975** Nationality: **British**

Occupation: **DISTRIBUTORS**

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	187100	GBP187100
<i>TOTALS</i>		
	187100	GBP187100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70658 ORDINARY Shares held as at 16/07/2009

Name: **ABACUS TRUST**

Address:

Shareholding 2:

18230 ORDINARY Shares held as at 16/07/2009

Name:

F EWEN

Address:

Shareholding 3:

721 ORDINARY Shares held as at 16/07/2009

Name:

M M S LEVACK

Address:

Shareholding 4:

46235 ORDINARY Shares held as at 16/07/2009

Name:

C K RAUTENBERG

Address:

Shareholding 5:

51256 ORDINARY Shares held as at 16/07/2009

Name:

R J LEVACK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

Authenticated: **Yes (SC)**