



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/07/2008**

Company Name: **ALEX FORSYTH LIMITED**

Company Number: **SC133111**

Company Details

Period Ending: **26/07/2008**

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

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

**HENDERSON LOGGIE
SINCLAIR WOOD 90
MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

*Register of
Members Address:*

**HENDERSON LOGGIE
SINCLAIR WOOD 90
MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

*Register of Debenture
Holders Address:*

**HENDERSON LOGGIE
SINCLAIR WOOD 90
MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH FORSYTH**

Address: **18 BRYSON PLACE
LARBERT
UNITED KINGDOM
FK5 4FZ**

Director 1 :

Name: **MR ALEXANDER FORSYTH**

Address: **32 ALLISON GARDENS
BLACKRIDGE
WEST LoTHIAN
EH48 3AZ**

Date of Birth:

21/02/1940

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR DOUGLAS ALEXANDER
FORSYTH**

Address: **2 WESTCRAIGS ROAD
BLACKRIDGE
BATHGATE
WEST LoTHIAN
EH48 3AQ**

Date of Birth:

12/09/1970

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR KEITH FORSYTH**

Address: **18 BRYSON PLACE
LARBERT
UNITED KINGDOM
FK5 4FZ**

Date of Birth: **16/07/1963**

Nationality: **British**

Occupation: **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>
Other	3	GBP3.000
TOTALS	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 26/07/2008

Name: **A FORSYTH HOLDINGS LIMITED**

Address: **26 SOUTH STREET**

ARMADALE

BATHGATE

EH48 3ES

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

Authenticated: **Yes (SC)**