



*Companies House*  
— for the record —

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

**Annual Return**



**X64VSCPV**

*Received for filing in Electronic Format on the:* **25/08/2009**

*Company Name:* **ALEX FORSYTH LIMITED**

*Company Number:* **SC133111**

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### *Company Details*

*Period Ending:* **26/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545      Other building completion**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

**HENDERSON LOGGIE  
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**

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*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**

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*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**

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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**

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### *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</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 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 26/07/2009**

Name: **A FORSYTH HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/08/2009**

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