



*Companies House*  
— for the record —

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

**Annual Return**



**XSWFE7M7**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **ABERCASTLE DEVELOPMENTS LIMITED**

*Company Number:* **SC135548**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**30-31 QUEEN STREET  
EDINBURGH  
MIDLOTHIAN  
EH2 1JX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MORTON FRASER  
SECRETARIES LIMITED**

*Address:* **30-31 QUEEN STREET  
EDINBURGH  
MIDLOTHIAN  
EH2 1JX**

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### *Director 1 :*

*Name:* **SANDRA CARTER**

*Address:* **73 OXGANGS ROAD  
EDINBURGH  
MIDLOTHIAN  
EH10 7BA**

*Date of Birth:* **10/04/1959**    *Nationality:* **BRITISH**    *Occupation:* **PROPERTY**

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### *Director 2 :*

*Name:* **ALASTER CUNNINGHAM**

*Address:* **40 BARNTON AVENUE  
EDINBURGH  
EH4 6JL**

*Date of Birth:* **20/12/1951**    *Nationality:* **BRITISH**    *Occupation:* **PROPERTY DEVELOPER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 31/01/2009**

*Name:* **ABERCASTLE HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/02/2009**

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