

363a(ef)

Annual Return

Company Name:

CHEERFLOW ALBA LIMITED

Company Number:

SC136125

Received for filing in Electronic Format on the: 22/01/2007



Company Details

Period Ending: 21/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

3 PROSPECT PLACE ARNHALL BUSINESS PARK WESTHILL AB32 6SY At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ERIC JAMES BOWEN Address: FAIRVIEW LITTLE

TILLYBIRLOCH

MIDMAR INVERURIE

ABERDEENSHIRE UK AB51 7PS

Director 1:

Name: TERENCE LESLIE JAMES Address: THE PINES LANG STRACHT

GOSLING ALFORD

Date of Birth: 05/07/1940 ABERDEENSHIRE AB33 8AW
Nationality: BRITISH

Nationality: BRITISH
Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/01/2007

Name: TERENCE GOSLING

Address: THE PINES

LANG STRACHT

ALFORD

ABERDEENSHIRE AB33 8AW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/01/2007 Authenticated: Yes (SC)