



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **MARKAD (SCOTLAND) LIMITED**

Company Number: **SC140713**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 DEESIDE GRANGE
DULOGH GRANGE
DUNFERMLINE
FIFE
KY11 8GL**

Details of Officers of the Company

Company Secretary 1:

Name: **KAY CAMPBELL**

Address: **3 DEESIDE PLACE
DULOGH GRANGE
DUNFERMLINE
KY11 8GL**

Director 1 :

Name: **KAY CAMPBELL**

Address: **3 DEESIDE PLACE
DULOGH GRANGE
DUNFERMLINE
KY11 8GL**

Date of Birth:

30/09/1961

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **LACHLAN CAMPBELL**

Address: **3 DEESIDE PLACE
DULOGH GRANGE
DUNFERMLINE
FIFE
KY11 8GL**

Date of Birth:

24/02/1962

Nationality:

BRITISH

Occupation:

**PROJECT MANAGEMENT
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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 29/09/2008

Name: **LACHLAN CAMPBELL**
Address: **3 DEESIDE PLACE
DULOGH GRANGE
DUNFERMLINE
KY11 8GL**

Shareholding 2:

50 ORDINARY Shares held as at 29/09/2008

Name: **KAY CAMPBELL**
Address: **3 DEESIDE PLACE
DULOGH GRANGE
DUNFERMLINE
KY11 8GL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

Authenticated: **Yes (SC)**