



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAIRMOUNT TRADING COMPANY LIMITED**

Company Number: **SC148166**

Date of this return: **04/07/2011**

SIC codes: **5147**
5190

Company Type: **Private company limited by shares**

Situation of Registered Office: **BUTE HOUSE ARRAN ROAD**
NORTH MURTON INDUSTRIAL ESTATE
PERTH
PH1 3DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ANN**

Surname: **WALLACE**

Former names:

Service Address: **WILLANSLEE FAIRMOUNT TERRACE
PERTH
PERTHSHIRE
PH2 7AS**

Company Director ***1***

Type: **Person**
Full forename(s): **DUNCAN BRUCE**

Surname: **WALLACE**

Former names:

Service Address: **"WILLANSLEE"**
 FAIRMOUNT TERRACE
 PERTH
 PH2 7AS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/04/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY ANN**

Surname: **WALLACE**

Former names:

Service Address: **WILLANSLEE FAIRMOUNT TERRACE
PERTH
PERTHSHIRE
PH2 7AS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44000
		<i>Aggregate nominal value</i>	44000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44000
		<i>Total aggregate nominal value</i>	44000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **22000 ORDINARY shares held as at 2011-07-04**
Name: **M.A. DOIG**

Shareholding 2 : **22000 ORDINARY shares held as at 2011-07-04**
Name: **D.B. WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.