



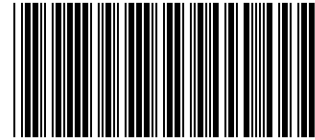
Companies House
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Annual Return

Company Name: **CONSTANT PRICE MONITOR LIMITED**

Company Number: **SC148574**



XCAMCR5D

Received for filing in Electronic Format on the: **11/07/2007**

Company Details

Period Ending: **28/06/2007**

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

Principal Business Activities:

SIC Codes
5030

Registered Office:
Address:

**26-32 MILLBRAE ROAD
LANGSIDE
GLASGOW
G42 9TU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN KEMP**

Address: **MAINS CASTLE
EAST KILBRIDE G74 4NR**

Director 1:

Name: **JOHN KEMP**
Date of Birth: **07/09/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **MAINS CASTLE
EAST KILBRIDE G74 4NR**

Director 2:

Name: **ALAN LIVINGSTONE REVIE** *Address:* **40 AUCHINGRAMONT ROAD
HAMILTON
LANARKSHIRE ML3 6JT**
Date of Birth: **08/04/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **JOHN ALEXANDER TAYLOR** *Address:* **CRAIGMILLAR LODGE
42 MERRILOCKS ROAD
BLUNDELLSANDS
MERSEYSIDE L23 6UW**
Date of Birth: **12/06/1964**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/06/2007

Name: **BIRKENSHAW TYRE CO. LTD**

Address: **BATTLE PLACE
LANGSIDE GLASGOW G42 9TU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (SC)**