



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 13/06/2009

Company Name: **LYNFERN DEVELOPMENTS LIMITED**

Company Number: **SC149097**

Company Details

Period Ending: **16/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 COLSNAUR
MENSTRIE
CLACKMANNANSHIRE
U K
FK11 7HG**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JAMES CRAIG**

Address: **33 UPPER MILL STREET
TILlicOUNTRY
CLACKMANNANSHIRE
FK13 6AP**

Director 1 :

Name: **EILEEN MCKIE**

Address: **2 COLSNAUR
MENSTRIE
CLACKMANNANSHIRE
FK11 7HG**

Date of Birth: **30/10/1956**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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	10000	GBP10000
TOTALS		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 16/02/2009

Name:

M CRAIG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2009**

Authenticated: **Yes (SC)**