



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2014**

X3DP1KDK

Company Name: **DAVID H ALLAN (JOINERS & BUILDING CONTRACTORS) LIMITED**

Company Number: **SC151917**

Date of this return: **12/07/2014**

SIC codes: **43320**

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

Situation of Registered Office: **8 CAMBUSLANG WAY
CAMBUSLANG INVESTMENT PARK
GLASGOW
G32 8ND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE MARTIN**

Surname: **ALLAN**

Former names:

Service Address: **14 OLD HUMBIE ROAD
NEWTON MEARNES
GLASGOW
LANARKSHIRE
SCOTLAND
G77 5DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **MCLAREN**

Former names:

Service Address: **42 CARRICK DRIVE
MOUNT VERNON
GLASGOW
G32 0RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1963** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: DAVID H ALLAN GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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