



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHY2F1WQ**

*Received for filing in Electronic Format on the:* **01/08/2008**

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

*Company Number:* **SC159478**

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### *Company Details*

*Period Ending:* **31/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2811**

*Registered Office  
Address:*

**7 RENNIE PLACE  
EAST KILBRIDE  
G74 5HD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LESLEY DICKSON**

*Address:* **12 EDZELL DRIVE  
NEWTON MEARNES  
GLASGOW  
G77 5QU**

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### *Director 1 :*

*Name:* **GLENN DICKSON**

*Address:* **12 EDZELL DRIVE  
NEWTON MEARNES  
GLASGOW  
G77 5QU**

*Date of Birth:*

**25/12/1965**

*Nationality:*

**British**

*Occupation:*

**GENERAL MANAGER**

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### *Director 2 :*

*Name:* **LESLEY DICKSON**

*Address:* **12 EDZELL DRIVE  
NEWTON MEARNES  
GLASGOW  
G77 5QU**

*Date of Birth:*

**13/04/1967**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:*    **ROBERT DICKSON**

*Address:*    **8 GLENBANK DRIVE  
GIFFNOCK  
GLASGOW  
G46 7EJ**

*Date of Birth:*  
**12/11/1960**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 4 :*

*Name:*    **STUART TORRANCE**

*Address:*    **52 BEECHWOOD DRIVE  
BOOMHILL  
GLASGOW  
G11 7EX**

*Date of Birth:*  
**22/04/1970**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>980</b>	<b>GBP980</b>
<i>TOTALS</i>		
	<b>980</b>	<b>GBP980</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**98 ORDINARY Shares held as at 31/07/2008**

*Name:* **LESLEY DICKSON**  
*Address:* **12 EDZELL DRIVE**  
**NEWTON MEARNES**  
**GLASGOW**  
**G77 5QU**

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*Shareholding 2:*

**539 ORDINARY Shares held as at 31/07/2008**

*Name:* **GLEN DICKSON**  
*Address:* **12 EDZELL DRIVE**  
**NEWTON MEARNES**  
**GLASGOW**  
**G77 5QU**

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*Shareholding 3:*

**49 ORDINARY Shares held as at 31/07/2008**

*Name:* **ROBERT DICKSON**  
*Address:* **8 GLENBANK DRIVE**  
**GIFFNOCK**  
**GLASGOW**  
**G46 7EJ**

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*Shareholding 4:*

**294 ORDINARY Shares held as at 31/07/2008**

*Name:*

**STUART TORRANCE**

*Address:*

**52 BEECHWOOD DRIVE  
BROOMHILL  
GLASGOW  
G11 1EX**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/08/2008**

*Authenticated:* **Yes (SC)**