



Companies House
— for the record —

AR01 (ef)

Annual Return



XZKWKMO6

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Company Name: **THISTLE WINDOWS & CONSERVATORIES LIMITED**

Company Number: **SC159622**

Date of this return: **09/08/2010**

SIC codes: **4544**

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

Situation of Registered Office: **UNIT A WOODSIDE ROAD
BRIDGE OF DON
ABERDEEN
AB23 8EF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN JAMES**

Surname: **BRUCE**

Former names:

Service Address: **23/25 MAIN STREET
NEW DEER
TURRIFF
ABERDEENSHIRE
UNITED KINGDOM
AB53 6TA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/03/1968** *Nationality:* **BRITISH**

Occupation: **INSTALLATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GARY**

Surname: **MORRISON**

Former names:

Service Address: **CRAIGIEDEN
CRAIGS ROAD
ELLON
ABERDEENSHIRE
AB41 9DP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **EDWARD NICOL**

Surname: **ROBSON**

Former names:

Service Address: **WATERTON HOUSE
STONEWOOD, BUCKSBURN
ABERDEEN
AB21 9HX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 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 : 10 ORDINARY shares held as at 2010-08-09
Name: SHONA ROBSON

Shareholding 2 : 10 ORDINARY shares held as at 2010-08-09
Name: RHONDA MORRISON

Shareholding 3 : 4990 ORDINARY shares held as at 2010-08-09
Name: GARY MORRISON

Shareholding 4 : 4990 ORDINARY shares held as at 2010-08-09
Name: EDWARD NICOL ROBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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