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Annual Return



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Company Name: LIBERTY NIGHTCLUB COMPANY LIMITED

Company Number: SC160471

Company Details

Period Ending: 20/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9234

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

124 SEAGATE

DUNDEE

TAYSIDE

DD1 2HB

Details of Officers of the Company

Company Secretary 1: Address: 124A SEAGATE Name: PATRICIA BROWN **DUNDEE DD1 2HB** Director 1: Name: BRIAN MCLEOD Address: 1 WINDSOR STREET DUNDEE **ANGUS DD2 1BP** Nationality: Occupation: Date of Birth: 24/06/1958 PROPERTY MANAGER **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2 Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/09/2007

Name:

BRIAN MCLEOD 124A SEAGATE

Address:

DUNDEE TAYSIDE

DD2 1BP

Authorisation

Authoriser Designation: secretary Date Authorised: 17/10/2008 Authenticated: Yes (SC)