



Companies House
— for the record —

363a^(ef)

Annual Return



X3UDO4LK

Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **SCOTCOMMS TECHNOLOGY GROUP LIMITED**

Company Number: **SC169751**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST ANDREWS
TECHNOLOGY CENTRE
NORTH HAUGH
ST. ANDREWS
KY16 9SR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KENNETH ANDREW MCROBB** *Address:* **24 DALNAIR PLACE
MILNGAVIE
GLASGOW
G62 7RD**

Director 1 :

Name: **ANTHONY MICHAEL
COVENEY** *Address:* **OLD MEADOWS 3 ALDERS ROAD
REIGATE
SURREY
RH2 0EA**

Date of Birth: **19/08/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR RANDAL MCLISTER** *Address:* **7 NEWMILL GARDENS
ST. ANDREWS
FIFE
KY16 8RY**

Date of Birth: **25/01/1957** *Nationality:* **British** *Occupation:* **SYSTEMS DESIGNER**

Director 3 :

Name: **MR KENNETH ANDREW
MCROBB** *Address:* **24 DALNAIR PLACE
MILNGAVIE
GLASGOW
G62 7RD**

Date of Birth: **30/12/1957** *Nationality:* **British** *Occupation:* **OPERATIONS DIRECTOR**

Director 4 :

Name: **DAVID SHEPHERD STEWART
ROBB** *Address:* **22 LUMSDEN PARK
CUPAR
FIFE
KY15 5YL**

Date of Birth: **22/03/1967** *Nationality:* **British** *Occupation:* **PROGRAMMER**

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	57909	GBP579.09
<i>TOTALS</i>		
	57909	GBP579.09

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 01/11/2008

Name:

ALASDAIR MACDONALD

Address:

Shareholding 2:

1875 ORDINARY Shares held as at 01/11/2008

Name:

KEN MCROBB

Address:

Shareholding 3:

1875 ORDINARY Shares held as at 01/11/2008

Name:

BRIAN HAWKINS

Address:

Shareholding 4:

8917 ORDINARY Shares held as at 01/11/2008

Name:

CHATEAU MANAGEMENT LIMITED

Address:

Shareholding 5:

3000 ORDINARY Shares held as at 01/11/2008

Name:

DAVID ROBB

Address:

Shareholding 6:

1875 ORDINARY Shares held as at 01/11/2008

Name:

CAMERON PIRIE

Address:

Shareholding 7:

1189 ORDINARY Shares held as at 01/11/2008

Name:

MICHAEL WOODWARD

Address:

Shareholding 8:

24283 ORDINARY Shares held as at 01/11/2008

Name:

RANDAL MCLISTER

Address:

Shareholding 9:

367 ORDINARY Shares held as at 01/11/2008

Name:

GORDON PATON

Address:

Shareholding 1:
0 **278 ORDINARY Shares held as at 01/11/2008**

Name: **PAUL ROBERTSON**

Address:

Shareholding 1:
1 **1875 ORDINARY Shares held as at 01/11/2008**

Name: **ANDREW COLE-BULGIN**

Address:

Shareholding 1:
2 **9375 ORDINARY Shares held as at 01/11/2008**

Name: **BUFFERS OFFSHORE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

Authenticated: **Yes (SC)**