



Companies House
— for the record —

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Annual Return



XMxEHAYJ

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

Company Number: **SC192129**

Company Details

Period Ending: **08/12/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**2 REDWOOD CRESCENT
EAST KILBRIDE
GLASGOW
G74 5PA**

*Register of
Members Address:*

**2 REDWOOD
CRESCENT
EAST KILBRIDE
GLASGOW
G74 5PA**

*Register of Debenture
Holders Address:*

**2 REDWOOD
CRESCENT
EAST KILBRIDE
GLASGOW
G74 5PA**

Details of Officers of the Company

Director 1 :

Name: **MARTIN GEORGE ST
QUINTON**

Address: **NETHERTON FARM HOUSE
NETHERTON
ANDOVER
HAMPSHIRE
SP11 0DR**

Date of Birth: **09/11/1957** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 08/12/2008

Name: **EVERLOGIC GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

Authenticated: **Yes (SC)**