



Companies House
— for the record —

363a_(ef)

Annual Return



X4UR5090

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Company Name: **.COM PROPERTIES LTD.**

Company Number: **SC207149**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 CRAIGEND PLACE
GLASGOW
LANARKSHIRE
G13 2UN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGUS MACMILLAN**

Address: **MEIKLE BOTURICH BALLOCH
ALEXANDRIA
DUNBARTONSHIRE
G83 8LX**

Director 1 :

Name: **ANGUS MACMILLAN**

Address: **MEIKLE BOTURICH BALLOCH
ALEXANDRIA
DUNBARTONSHIRE
G83 8LX**

Date of Birth:

20/05/1939

Nationality:

BRITISH

Occupation:

**INDUSTRIAL PROPERTY
LANDLORD**

Director 2 :

Name: **NEIL MACMILLAN**

Address: **MEIKLE BOTURICH BALLOCH
ALEXANDRIA
DUNBARTONSHIRE
G83 8LX**

Date of Birth:

31/05/1982

Nationality:

BRITISH

Occupation:

STUDENT

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 16/05/2008

Name: **NEIL MACMILLAN**
Address: **MEIKLE BOTURICH BALLOCH**
ALEXANDRIA
DUNBARTONSHIRE
G83 8LX

Shareholding 2:

10 ORDINARY Shares held as at 16/05/2008
15 DISPOSED OF IN PERIOD ON 04/06/2007

Name: **ANGUS MACMILLAN**
Address: **MEIKLE BOTURICH BALLOCH**
ALEXANDRIA
DUNBARTONSHIRE
G83 8LX

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

Authenticated: **Yes (SC)**