



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XILLJAFT**

*Received for filing in Electronic Format on the:* **04/06/2009**

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

*Company Number:* **SC207149**

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### *Company Details*

*Period Ending:* **16/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANGUS MACMILLAN**

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

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### *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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 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 16/05/2009**

*Name:* **NEIL MACMILLAN**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 16/05/2009**

*Name:* **ANGUS MACMILLAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2009**

*Authenticated:* **Yes (SC)**