



Companies House
— for the record —

363a_(ef)

Annual Return



XBEUZD80

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Company Name: **DMCK LIMITED**

Company Number: **SC210362**

Company Details

Period Ending: **25/08/2009**

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

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

**55 CARLTON PLACE
ABERDEEN
AB15 4BR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL MCCARRY**

Address: **2 STRATHERN ROAD
BROUGHTY FERRY
DUNDEE
DD5 1NL**

Director 1 :

Name: **DAVID MICHAEL MCCARRY** *Address:* **55 CARLTON PLACE
ABERDEEN
ABERDEENSHIRE
AB15 4BR**

Date of Birth: **04/06/1970** *Nationality:* **BRITISH** *Occupation:* **PROCESS ENGINEER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/08/2009

Name:

DAVID M. MCCARRY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/09/2009**

Authenticated: **Yes (SC)**