



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **LOCHBROOM LIMITED**

Company Number: **SC212705**

Company Details

Period Ending: **09/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**64 ALLOCHY ROAD
INVERALLOCHY
ABERDEENSHIRE
AB43 8YD**

*Register of
Members Address:*

**64 ALLOCHY ROAD
INVERALLOCHY
ABERDEENSHIRE
AB43 8YD**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **LEWIS CARDNO**

Address: **ELHANAN 64 ALLOCHY ROAD
INVERALLOCHY
FRASERBURGH
ABERDEENSHIRE
AB43 8YD**

Director 1 :

Name: **JOHN THIRD CARDNO**

Address: **64 ALLOCHY ROAD
INVERALLOCHY
ABERDEENSHIRE
AB43 8YD**

Date of Birth:

27/11/1964

Nationality:

British

Occupation:

FISHERMAN

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	90000	GBP90000
<i>TOTALS</i>		
	90000	GBP90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90000 ORDINARY Shares held as at 09/11/2008

Name:

JOHN THIRD CARDNO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/11/2008**

Authenticated: **Yes (SC)**