



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOCHBROOM LIMITED**

Company Number: **SC212705**

Date of this return: **09/11/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **64 ALLOCHY ROAD
INVERALLOCHY
ABERDEENSHIRE
UNITED KINGDOM
AB43 8YD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEWIS**

Surname: **CARDNO**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN THIRD**

Surname: **CARDNO**

Former names:

Service Address: **64 ALLOCHY ROAD
INVERALLOCHY
ABERDEENSHIRE
UNITED KINGDOM
AB43 8YD**

Country/State Usually Resident: **INVERALLOCHY**

Date of Birth: **27/11/1964**

Nationality: **BRITISH**

Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **90000 ORDINARY shares held as at 2010-11-09**
Name: **JOHN THIRD CARDNO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.