



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **LABLIK HOMES LIMITED**

Company Number: **SC216883**



X82PO3NA

Received for filing in Electronic Format on the: **17/03/2005**

Company Details

Made Up Date: **14/03/2005**

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

Principle Business Activities:

SIC Codes

4534

OTHER BUILDING INSTALLATION

*Registered Office:
Address:*

**26 CHURCH STREET
LARKHALL
S. LANARKSHIRE
ML9 1EZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISTAIR JOHN LAURIE**

Address: **MANSEWOOD
62 UNION STREET
HAMILTON
LANARKSHIRE ML3 6NA**

Director 1:

Name: **MR DAVID BLAKE**
Date of Birth: **24/07/1963**
Nationality: **BRITISH**
Occupation: **BUILDER**

Address: **41 MILLHEUGH
LARKHALL
LANARKSHIRE ML9 1QU**

Director 2:

<i>Name:</i>	ALISTAIR JOHN LAURIE	<i>Address:</i>	MANSEWOOD
<i>Date of Birth:</i>	18/06/1965		62 UNION STREET
<i>Nationality:</i>	BRITISH		HAMILTON
<i>Occupation:</i>	COMPANY DIRECTOR		LANARKSHIRE ML3 6NA

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/03/2005

<i>Name:</i>	DAVID BLAKE
<i>Address:</i>	33 FORREST ROAD
	LARKHALL ML9 2JH

Shareholding 2:

50 ORDINARY Shares held as at 14/03/2005

<i>Name:</i>	ALISTAIR JOHN LAURIE
<i>Address:</i>	MANSEWOOD
	62 UNION STREET
	HAMILTON ML3 6NA

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : DAVID BLAKE on 03/08/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/03/2005** *Authenticated:* **Yes (SC)**