

363a_(ef)

Annual Return

Company Name:

BURGH STONE MASONRY LIMITED

Company Number:

SC219254

Received for filing in Electronic Format on the: 21/07/2006

Company Details

Period Ending: 17/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Address:

Register of Members Address: Register of Debenture

Holders Address:

5 DENHOLM WAY MUSSELBURGH

EH21 6TT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANGELA TRACEY

Address:

5 DENHOLM WAY

MUSSELBURGH

EAST LOTHIAN EH21 6TT

Director 1:

Nationality:

Name: **PAUL TRACEY**

Date of Birth: 31/01/1965

BRITISH

Address:

5 DENHOLM WAY

MUSSELBURGH

LOTHIAN EH21 6TT

Occupation: **STONEMASON**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2006, 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 17/05/2006

Name: ANGELA TRACEY

Address: 5 DENHOLM WAY

MUSSELBURGH EH21 6TT

Shareholding 2:

1 ORDINARY Shares held as at 17/05/2006

Name: PAUL TRACEY

Address: 5 DENHOLM WAY

MUSSELBURGH EH21 6TT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/07/2006 Authenticated: Yes (SC)