



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29W6ZJD**

*Company Name:* **DALHOUSIE CONSTRUCTION LTD.**

*Company Number:* **SC219318**

*Date of this return:* **18/05/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **20/3A WOODBURN TERRACE  
EDINBURGH  
EH10 4SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DENISE MARIE**

*Surname:* **MCLISTER**

*Former names:*

*Service Address:* **7 BEULAH  
MUSSELBURGH  
EAST LOTHIAN  
UNITED KINGDOM  
EH21 7LH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DENIS**

*Surname:*                **MCLISTER**

*Former names:*

*Service Address:*        **7 BEULAH  
MUSSELBURGH  
EH21 7LH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/04/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **Q/SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DENIS MCLISTER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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