



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2014

X387P6EZ

Company Name: DALHOUSIE CONSTRUCTION LTD.

Company Number: SC219318

Date of this return: 18/05/2014

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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