



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X8FU60P9**

*Received for filing in Electronic Format on the:* **19/06/2008**

*Company Name:* **ALAN WEARE LIMITED**

*Company Number:* **SC220337**

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### *Company Details*

*Period Ending:* **18/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0150**

*Registered Office  
Address:*

**6 ST COLME STREET  
EDINBURGH  
EH3 6AD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER WEARE**

*Address:* **WELLINGTONIA CARBERRY  
GARDENS  
MUSSELBURGH  
EH21 8PY**

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*Director 1 :*

*Name:* **ALAN JAMES WEARE**

*Address:* **WELLINGTONIA CARBERRY  
GARDENS  
MUSSELBURGH  
LOTHIAN  
EH21 8PY**

*Date of Birth:*

**24/04/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**GAME FARMER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 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 18/06/2008**

*Name:*

**ALAM JAMES WEARE**

*Address:*

**WELLINGTONIA CARBERRY GARDENS MUSSELBURGH  
LOTHIANS  
EH21 8PY**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2008**

*Authenticated:* **Yes (SC)**