



Companies House
— for the record —

363a^(ef)

Annual Return



XH91HDR9

Received for filing in Electronic Format on the: **02/10/2009**

Company Name: **BMD LTD.**

Company Number: **SC223744**

Company Details

Period Ending: **27/09/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**116 ABERCORN STREET
ABERCORN INDUSTRIAL
ESTATE
PAISLEY
RENFREWSHIRE
PA3 4AY**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN MCDOUGALL**

Address: **14 PARK CRESCENT
INCHINNAN
RENFREW
RENFREWSHIRE
PA4 9PW**

Director 1 :

Name: **BRIAN MCDOUGALL**

Address: **14 PARK CRESCENT
INCHINNAN
RENFREW
RENFREWSHIRE
PA4 9PW**

Date of Birth: **18/02/1959**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **DAVID SLOAN**

Address: **38 LADESIDE CLOSE
NEWTON MEARNS
GLASGOW
G77 6TZ**

Date of Birth: **03/04/1965**

Nationality: **BRITISH**

Occupation: **SCAFFOLDER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 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 27/09/2009

Name: **BRIAN MCDOUGALL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2009

Name: **DAVID SLOAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

Authenticated: **Yes (SC)**