



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **GR8 DEVELOPMENTS LIMITED**

Company Number: **SC225278**

Company Details

Period Ending: **14/11/2008**

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:*

**1 GEORGE SQUARE,
CASTLE BRAE
DUNFERMLINE
FIFE
KY11 8QF**

Details of Officers of the Company

Company Secretary 1:

Name: **PURPLE VENTURE
SECRETARIES LIMITED**

Address: **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
KY11 8QF**

Director 1 :

Name: **SIMON PAUL LAW**

Address: **MAIN HOUSE MAIN ROAD
LINLITHGOW
EDINBURGH
EH51 9EA**

Date of Birth: **22/08/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GORDON RIDDELL**

Address: **WEST CONLAND FARM LESLIE
FIFE
KY6 3HE**

Date of Birth: **02/04/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/11/2008

Name: **GORDON RIDDELL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

Authenticated: **Yes (SC)**