



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **50 HIGH STREET (HAWICK) (NO.1) LIMITED**

Company Number: **SC226215**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**8 ORCHARD DRIVE
GIFFNOCK
GLASGOW
UNITED KINGDOM
G46 7NR**

*Register of
Members Address:*

**8 ORCHARD DRIVE
GIFFNOCK
GLASGOW
UNITED KINGDOM
G46 7NR**

*Register of Debenture
Holders Address:*

**8 ORCHARD DRIVE
GIFFNOCK
GLASGOW
UNITED KINGDOM
G46 7NR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ETELKA NOE**

Address: **4 QUEENS WAY
LONDON
UNITED KINGDOM
NW4 2TN**

Director 1 :

Name: **MR SALOMON NOE**

Address: **4 QUEENS WAY
LONDON
UNITED KINGDOM
NW4 2TN**

Date of Birth: **18/12/1930** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS ETELKA NOE**

Address: **4 QUEENS WAY
LONDON
UNITED KINGDOM
NW4 2TN**

Date of Birth: **22/08/1929** *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	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 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 12/12/2008

Name: **LANDMASTER PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (SC)**