



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **FLAT HOMES LIMITED**

Company Number: **SC231996**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EAST KINGSWAY
BUSINESS CENTRE MID
CRAIGIE ROAD
DUNDEE
DD4 7RH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN BAILLIE STEWART**

Address: **7 ROSAMUNDE PILCHER DRIVE
LONGFORGAN
DUNDEE
DD2 5EF**

Director 1 :

Name: **BRUCE REID LINTON**

Address: **2A ELLIESLEA ROAD
WEST FERRY
DUNDEE
ANGUS
DD5 1JG**

Date of Birth: **30/09/1953**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/05/2009

Name:

THE TRUSTEES OF THE SAHL 2005 DISCRETIONARY TRUST

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/05/2009**

Authenticated: **Yes (SC)**