



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

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **AIRDMOUNT LIMITED**

*Company Number:* **SC232713**



XNT8R85P

*Received for filing in Electronic Format on the:* **26/08/2005**

### Company Details

*Period Ending:* **13/06/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**9302**

*Registered Office:*  
*Address:*

**SILVERWELLS HOUSE  
114 CADZOW STREET  
HAMILTON  
SOUTH LANARKSHIRE  
ML3 6HP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **MANDY PATERSON**

*Address:* **15 RAVENSHALL  
CLELAND  
MOTHERWELL ML1 5HT**

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*Director 1:*

*Name:* **JOHN PATERSON**  
*Date of Birth:* **23/01/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **15 RAVENSHALL  
CLELAND  
MOTHERWELL ML1 5HT**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2005, 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 13/06/2005**

*Name:* **JOHN PATERSON**

*Address:* **15 RAVENSHALL  
CLELAND  
MOTHERWELL ML1 5HT**

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### Shareholding 2:

**1 ORDINARY Shares held as at 13/06/2005**

*Name:* **MANDY PATERSON**

*Address:* **15 RAVENSHALL  
CLELAND  
MOTHERWELL ML1 5HT**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/08/2005** *Authenticated:* **Yes (SC)**