

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 24/06/2008

Company Name: AIRDMOUNT LIMITED

Company Number: SC232713

Company Details

Period Ending: 13/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9302

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

SILVERWELLS HOUSE 114 CADZOW STREET HAMILTON SOUTH LANARKSHIRE ML3 6HP

Details of Officers of the Company

Company Secretary 1: Address: 15 RAVENSHALL Name: MANDY PATERSON CLELAND **MOTHERWELL ML1 5HT** Director 1: Name: JOHN PATERSON Address: 15 RAVENSHALL **CLELAND MOTHERWELL** ML1 5HT Nationality: Occupation: Date of Birth: 23/01/1971 **BRITISH MANAGER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 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 13/06/2008

Name:

JOHN PATERSON 15 RAVENSHALL

Address:

CLELAND

MOTHERWELL

ML1 5HT

Shareholding 2:

1 ORDINARY Shares held as at 13/06/2008

Name:

MANDY PATERSON

Address:

15 RAVENSHALL

CLELAND

MOTHERWELL

ML1 5HT

Authorisation

Authoriser Designation: director

Date Authorised: **24/06/2008**

Authenticated: Yes (SC)