



Companies House
— for the record —

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Annual Return



XTZC6YV0

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **THE FACTORY II LIMITED**

Company Number: **SC235408**

Company Details

Period Ending: **14/04/2008**

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

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**15 BALUNIE DRIVE
DUNDEE
DD4 8PS**

*Register of
Members Address:*

**15 BALUNIE DRIVE
DUNDEE
DD4 8PS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK ROSS MARSHALL**

Address: **7 NORTH BURNSIDE STREET
CARNOUSTIE
ANGUS
DD7 7PT**

Director 1 :

Name: **ALEXANDER SUTHERLAND
MACAULAY**

Address: **3/2 , 32 MAIN STREET
DUNDEE
DD3 7EZ**

Date of Birth:

12/06/1953

Nationality:

BRITISH

Occupation:

BOOK KEEPER

Director 2 :

Name: **NORMAN PATON FORREST**

Address: **18 KINGHORNE TERRACE
DUNDEE
DD3 6HX**

Date of Birth:

26/07/1948

Nationality:

BRITISH

Occupation:

TEACHER

Director 3 :

Name: **JAMES OGILVIE BROWN**

**Address: 43 OGILVY PLACE
ARBROATH
ANGUS
DD11 4DF**

Date of Birth:

25/10/1949

Nationality:

BRITISH

Occupation:

SALES EXECUTIVE

Director 4 :

Name: **DEREK ROSS MARSHALL**

Address: **7 NORTH BURNSIDE STREET
CARNOUSTIE
ANGUS
DD7 7PT**

Date of Birth:

22/02/1961

Nationality:

BRITISH

Occupation:

LEISURE FACILITIES MANAGER

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

TOTALS

1 **GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 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 14/04/2008

Name:

THE FACTORY SKATEPARK

Address:

15 BALUNIE DRIVE

DUNDEE

DD4 8PS

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

Authenticated: **Yes (SC)**