



Companies House
— for the record —

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Annual Return



XBMHJD9G

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **JAMES HAY HEAT (SCOTLAND) LTD**

Company Number: **SC236226**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

**SILVERCRAIGS 144
BANNOCKBURN ROAD
STIRLING
FK7 0EW**

*Register of
Members Address:*

**SILVERCRAIGS 144
BANNOCKBURN ROAD
STIRLING
FK7 0EW**

*Register of Debenture
Holders Address:*

**SILVERCRAIGS 144
BANNOCKBURN ROAD
STIRLING
FK7 0EW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES BAIN**

Address: **24 PARK TERRACE
STIRLING
FK8 2JT**

Director 1 :

Name: **MRS ANNE HAY**

Address: **SILVERCRAIGS 144 BANNOCKBURN
ROAD
STIRLING
FK7 OEW**

Date of Birth: **14/12/1961** *Nationality:* **British**

Occupation: **SECRETARY**

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 02/09/2009 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 02/09/2009

Name:

ANNE HAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

Authenticated: **Yes (SC)**