



*Companies House*  
— for the record —

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

**Annual Return**



**XY0H33XF**

*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **24/7 WEIGHING SOLUTIONS LTD.**

*Company Number:* **SC237833**

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### *Company Details*

*Period Ending:* **08/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5114**

**5274**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 MUIRHEAD ROAD  
STENHOUSEMUIR  
LARBERT  
STIRLINGSHIRE  
FK5 4HZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CATHERINE FORSYTH**

*Address:* **8 MUIRHEAD ROAD  
STENHOUSEMUIR  
LARBERT  
STIRLINGSHIRE  
UNITED KINGDOM  
FK5 4HZ**

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*Director 1 :*

*Name:* **ALEXANDER FORSYTH**

*Address:* **8 MUIRHEAD ROAD  
STENHOUSEMUIR  
LARBERT  
STIRLINGSHIRE  
UNITED KINGDOM  
FK5 4HZ**

*Date of Birth:*

**08/07/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**60 ORDINARY Shares held as at 08/10/2008**

*Name:*

**ALEXANDER FORSYTH**

*Address:*

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*Shareholding 2:*

**40 ORDINARY Shares held as at 08/10/2008**

*Name:*

**CANFERINE D M FORSYTH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2008**

*Authenticated:* **Yes (SC)**