



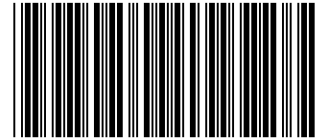
Companies House
— for the record —

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Annual Return

Company Name: **ALAN PATERSON LIMITED**

Company Number: **SC241703**



Received for filing in Electronic Format on the: **14/02/2008**

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Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
4542

Registered Office:
Address:

**102A BOGTON ROAD
FORRES
MORAY
IV36 1BJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUNE MCCONNACHIE**

Address: **102A BOGTON ROAD
FORRES IV36 1BJ**

Director 1:

Name: **ALAN GLEN PATERSON**
Date of Birth: **21/09/1959**
Nationality: **BRITISH**
Occupation: **JOINER**

Address: **102A BOGTON ROAD
FORRES IV36 1BJ**

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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 31/12/2007

Name: **JUNE MCCONNACHIE**

Address: **102A BOGTON ROAD
FORRES IV36 1BJ**

Shareholding 2:

800 ORDINARY Shares held as at 31/12/2007

Name: **ALAN PATERSON**

Address: **102A BOGTON ROAD
FORRES IV36 1BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (SC)**