



*Companies House*

— for the record —

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

**Annual Return**



**XP74M78Y**

*Received for filing in Electronic Format on the:* 09/02/2009

*Company Name:* **D.A. NICOLSON LTD.**

*Company Number:* **SC242607**

---

### *Company Details*

*Period Ending:* **20/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ACORN HOUSE 34  
MILLBANK ROAD  
MUNLOCHY  
ROSS-SHIRE  
IV8 8ND**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALEXANDER ROSS**

*Address:* **CROFT HOUSE WESTER BALBLAIR  
BEAULY  
INVERNESS-SHIRE  
IV2 7BQ**

---

*Director 1 :*

*Name:* **GRAEME JOHN BRINDLE**

*Address:* **1 PLATCOCK WYND  
FORTROSE  
ROSS-SHIRE  
IV10 8SQ**

*Date of Birth:* **25/06/1968**    *Nationality:* **British**

*Occupation:* **CARPENTER/JOINER**

---

*Director 2 :*

*Name:* **WILLIAM JOHN FAIRFOULL**

*Address:* **17 MEADOWFIELD AVENUE  
INVERNESS  
INVERNESS-SHIRE  
IV2 5HX**

*Date of Birth:* **30/12/1951**    *Nationality:* **British**

*Occupation:* **CARPENTER/JOINER**

---

Director 3 :

Name: ALEXANDER ROSS

Address: CROFT HOUSE WESTER BALBLAIR  
BEAULY  
INVERNESS-SHIRE  
IV2 7BQ

Date of Birth: 10/10/1964 Nationality: British

Occupation: CARPENTER/JOINER

---

### *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	100	GBP100
ORDINARY	2	GBP2
TOTALS		
	102	GBP102

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 20/01/2009**  
**49 DISPOSED OF IN PERIOD ON 01/09/2008**

Name: C C NICOLSON

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 20/01/2009  
51 DISPOSED OF IN PERIOD ON 01/09/2008**

*Name:* **D A NICOLSON**

*Address:*

---

*Shareholding 3:*

**34 ORDINARY Shares held as at 20/01/2009**

*Name:* **ALEXANDER ROSS**

*Address:*

---

*Shareholding 4:*

**34 ORDINARY Shares held as at 20/01/2009**

*Name:* **GRAEME JOHN BRINDLE**

*Address:*

---

*Shareholding 5:*

**34 ORDINARY Shares held as at 20/01/2009**

*Name:*

**WILLIAM JOHN FAIRFOULL**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/02/2009**

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