



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/01/2010**

Company Name: **ABBEYCRAIG DEVELOPMENTS LIMITED**

Company Number: **SC243213**

Date of this return: **31/01/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 BALGEDDIE COTTAGES
LESLIE
FIFE
KY6 3ET**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MORAG GRAHAM**

Surname: **WALLACE**

Former names:

Service Address: **2 BALGEDDIE COTTAGES
LESLIE
FIFE
KY6 3ET**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM WILLIAM MCLAREN**

Surname: **WALLACE**

Former names:

Service Address: **2 BALGEDDIE COTTAGES
LESLIE
FIFE
FK10 3ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ADAM W M WALLACE 2 ORDINARY SHARES MORAG G WALLACE 1 ORDINARY SHARE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 31/01/2010

Name: **ADAM WILLIAM MCLAREN WALLACE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/01/2010

Name: **MORAG GRAHAM WALLACE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.