



Companies House
— for the record —

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Annual Return



XSFK27JG

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Company Name: **FYTECH INDUSTRIALS LIMITED**

Company Number: **SC244260**

Company Details

Period Ending: **20/02/2009**

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

Principal Business Activities:

SIC codes:

2466

*Registered Office
Address:*

**152 BATH STREET
GLASGOW
LANARKSHIRE
G2 4TB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MACROBERTS - (FIRM)**

Address: **152 BATH STREET
GLASGOW
G2 4TB**

Director 1 :

Name: **DR THOMAS GILCHRIST**

Address: **THE LODGE, 67 MIDTON ROAD
AYR
AYRSHIRE
KA7 2TW**

Date of Birth: **18/06/1936** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **DAVID MICHAEL HEALY**

Address: **MIDTON HOUSE ALLOWAY
AYR
AYRSHIRE
KA7 4EG**

Date of Birth: **02/09/1958** *Nationality:* **Irish**

Occupation: **RESEARCH**

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 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 20/02/2009
1000 DISPOSED OF IN PERIOD ON 23/09/2005

Name: **FITE HOLDINGS LIMITED**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 20/02/2009

Name: **GILTECH LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (SC)**