



Companies House
— for the record —

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Annual Return



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Company Name: **GARRY HEPBURN LIMITED**

Company Number: **SC244567**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 KIRKTON ROAD
FRASERBURGH
AB43 9PF**

*Register of
Members Address:*

**COMMERCE HOUSE
SOUTH STREET
ELGIN
MORAY
IV30 1JE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER HEPBURN**

Address: **3 KIRKTON ROAD
FRASERBURGH
AB43 9PF**

Director 1 :

Name: **GARRY HEPBURN**

Address: **3 KIRKTON ROAD
FRASERBURGH
AB43 9PF**

Date of Birth: **08/01/1973**

Nationality: **BRITISH**

Occupation: **FISHERMAN**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/02/2009

Name:

GARRY HEPBURN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/02/2009

Name:

HEATHER HEPBURN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (SC)**