



Companies House
— for the record —

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Annual Return



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Company Name: **1ST&68TH ENTERPRISES LTD**

Company Number: **SC245182**

Company Details

Period Ending: **06/03/2008**

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

Principal Business Activities:

SIC codes:

7230

7250

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 ST. CATHERINES
GARDENS
EDINBURGH
EH12 7AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNETTE CHRISTINE SPRAGUE** *Address:* **8 ST. CATHERINES GARDENS
EDINBURGH
EH12 7AZ**

Director 1 :

Name: **ANNETTE CHRISTINE
SPRAGUE** *Address:* **8 ST. CATHERINES GARDENS
EDINBURGH
EH12 7AZ**

Date of Birth: **30/11/1968** *Nationality:* **Other** *Occupation:* **ENTREPRENEUR**

Director 2 :

Name: **NICHOLAS THOMAS JOHN
CROLL** *Address:* **8 ST CATHERINES GARDENS
EDINBURGH
EH12 7AZ**

Date of Birth: **12/04/1969** *Nationality:* **British** *Occupation:* **ENTREPRENEUR**

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 06/03/2008 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 06/03/2008

Name: **NICHOLAS CROLL**
Address: **8 ST. CATHERINES GARDENS**
EDINBURGH
EH12 7AZ

Shareholding 2:

50 ORDINARY Shares held as at 06/03/2008

Name: **ANNETTE SPRAGUE**
Address: **8 ST. CATHERINES GARDENS**
EDINBURGH
EH12 7AZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

Authenticated: **Yes (SC)**