



Companies House

AR01 (ef)

Annual Return



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X52HPBKA

Company Name: **DAVID H ALLAN SERVICES LIMITED**

Company Number: **SC245224**

Date of this return: **06/03/2016**

SIC codes: **64203**

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

Situation of Registered Office: **8 CAMBUSLANG WAY
CAMBUSLANG INVESTMENT PARK
GLASGOW
G32 8ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 CAMBUSLANG WAY
CAMBUSLANG INVESTMENT PARK
GLASGOW
LANARKSHIRE
SCOTLAND
G32 8ND

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE MARTIN**

Surname: **ALLAN**

Former names:

Service Address: **55 OLD HUMBIE ROAD
NEWTON MEARNES
GLASGOW
RENFREWSHIRE
UNITED KINGDOM
G77 5DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **MCLAREN**

Former names:

Service Address: **42 CARRICK DRIVE
MOUNT VERNON
GLASGOW
G32 0RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5001
		<i>Aggregate nominal value</i>	5001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5001
		<i>Total aggregate nominal value</i>	5001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4501 ORDINARY shares held as at the date of this return
Name: GEORGE ALLAN

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: ALISON ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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