



Companies House
— for the record —

363a_(ef)

Annual Return



XSNIYYPF

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Company Name: EFFICIENS LIMITED

Company Number: SC245974

Company Details

Period Ending: 19/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WOODLANDS SOUTH
TULLOFORD
OLD MELDRUM
AB51 0AH**

Details of Officers of the Company

Company Secretary 1:

Name: **ALLISTAIR BLACKIE**

Address: **3 CROMBIE CLOSE
WESTHILL
ABERDEEN
AB32 6ND**

Director 1 :

Name: **IAIN CONBOY BLACKIE**

Address: **WOODLANDS, SOUTH TULLOFORD
OLDMELDRUM
INVERURIE
ABERDEENSHIRE
AB51 0AH**

Date of Birth:

18/12/1967

Nationality:

BRITISH

Occupation:

ENGINEER

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 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/03/2008

Name:

ALLISTAIR BLACKIE

Address:

**3 CROMBIE CLOSE
WESTHILL
ABERDEENSHIRE
AB32 6ND**

Shareholding 2:

99 ORDINARY Shares held as at 19/03/2008

Name:

IAIN BLACKIE

Address:

**WOODLANDS SOUTH TULLOFORD OLDMELDRUM
AB51 0AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

Authenticated: **Yes (SC)**