Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/05/2012**

X183A1PS

Company Name:	**398 DUE NORTH LIMITED**
Company Number:	**SC248750**
Date of this return:	**02/05/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7-11 MELVILLE STREET EDINBURGH UNITED KINGDOM EH3 7PE**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**GORDON NEILL**
Surname:	**FULLER**
Former names:	
Service Address:	**19 CROFT WYND MILNATHORT UNITED KINGDOM KY13 9GH**

Company Director *1*

Type: **Person**

Full forename(s): **GORDON NEILL**

Surname: **FULLER**

Former names:

Service Address: **19 CROFT WYND**
MILNATHORT
UNITED KINGDOM
KY13 9GH

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

Date of Birth: **06/10/1962** *Nationality:* **BRITISH**

Occupation: **BAR MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **THOMSON**

Former names:

Service Address: **25 WORBEY PLACE**
LONGFORGAN
DUNDEE
UNITED KINGDOM
DD2 5BS

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

Date of Birth: **12/06/1969** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **FULLER HOLDINGS LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TAYSIDE HOLDINGS LIMTIED**

Authorisation

Authenticated

This form was authorised by one of the following:

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