



Companies House
— for the record —

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Annual Return



X31Z902B

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Company Name: **A FORSYTH HOLDINGS LIMITED**

Company Number: **SC249579**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

**HENDERSON LOGGIE
SINCLAIR WOOD 90
MITCHELL STREET
GLASGOW
G1 3NQ**

*Register of
Members Address:*

**HENDERSON LOGGIE
SINCLAIR WOOD 90
MITCHELL STREET
GLASGOW
G1 3NQ**

*Register of Debenture
Holders Address:*

**HENDERSON LOGGIE
SINCLAIR WOOD 90
MITCHELL STREET
GLASGOW
G1 3NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH FORSYTH**

Address: **18 BRYSON PLACE
LARBERT
UNITED KINGDOM
FK5 4FZ**

Director 1 :

Name: **MR DOUGLAS ALEXANDER
FORSYTH**

Address: **2 WESTCRAIGS ROAD
BLACKRIDGE
BATHGATE
WEST LOTHIAN
EH48 3AQ**

Date of Birth:

12/09/1970

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR ALEXANDER FORSYTH**

Address: **32 ALLISON GARDENS
BLACKRIDGE
WEST LOTHIAN
EH48 3AZ**

Date of Birth:

21/02/1940

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MR KEITH FORSYTH

Address: 18 BRYSON PLACE
LARBERT
UNITED KINGDOM
FK5 4FZ

Date of Birth:

16/07/1963

Nationality:

British

Occupation:

DIRECTOR

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>
Other	3	GBP3.000
Other	3	GBP3.000
TOTALS		
	6	GBP6.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES Shares held as at 16/05/2008

Name: ALEXANDER FORSYTH

Address: 32 ALLISON GARDENS
BLACKRIDGE
WEST LOTHIAN
EH48 3AZ

Shareholding 2:

1 ORDINARY CLASS A TO J Shares held as at 16/05/2008

Name: **ALEXANDER FORSYTH**

Address: **32 ALLISON GARDENS
BLACKRIDGE
WEST LOTHIAN
EH48 3AZ**

Shareholding 3:

1 ORDINARY SHARES Shares held as at 16/05/2008

Name: **DOUGLAS ALEXANDER FORSYTH**

Address: **2 WESTCRAIGS ROAD
BLACKRIDGE
BATHGATE
WEST LOTHIAN
EH48 3AQ**

Shareholding 4:

1 ORDINARY CLASS A TO J Shares held as at 16/05/2008

Name: **DOUGLAS ALEXANDER FORSYTH**

Address: **2 WESTCRAIGS ROAD
BLACKRIDGE
BATHGATE
WEST LOTHIAN
EH48 3AQ**

Shareholding 5:

1 ORDINARY SHARES Shares held as at 16/05/2008

Name:

KEITH FORSYTH

Address:

**18 BRYSON PLACE
LARBERT
UNITED KINGDOM
FK5 4FZ**

Shareholding 6:

1 ORDINARY CLASS A TO J Shares held as at 16/05/2008

Name:

KEITH FORSYTH

Address:

**18 BRYSON PLACE
LARBERT
UNITED KINGDOM
FK5 4FZ**

Shareholding 7:

0 ORDINARY SHARES Shares held as at 16/05/2008

1 DISPOSED OF IN PERIOD ON 18/05/2007

Name:

MORAG FORSYTH

Address:

**32 ALLISON GARDENS
BLACKRIDGE
WEST LOTHIAN
EH48 3AZ**

Shareholding 8:

**0 ORDINARY CLASS A TO J Shares held as at 16/05/2008
1 DISPOSED OF IN PERIOD ON 18/05/2007**

Name:

MORAG FORSYTH

Address:

**32 ALLISON GARDENS
BLACKRIDGE
WEST LOTHIAN
EH48 3AZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

Authenticated: **Yes (SC)**