



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **COLLENNAN LTD.**

Company Number: **SC249864**

Date of this return: **21/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **GLENETIVE, AUCHENGATE SAWMILL
IRVINE
AYRSHIRE
KA11 5BQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR MARTIN THOMAS**
Surname: **MAIR**
Former names:
Service Address: **GLENETIVE
AUCHENGATE
IRVINE
AYRSHIRE
KA11 5BQ**

Company Director **1**

Type: **Person**
Full forename(s): **KENNETH-ALEXANDER**
Surname: **MAIR**
Former names:
Service Address: **AUCHENLEA
AUCHENGATE
IRVINE
AYRSHIRE
KA11 5BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1947** *Nationality:* **BRITISH**
Occupation: **SAWMILLER**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN THOMAS**
Surname: **MAIR**
Former names:
Service Address: **GLENETIVE
AUCHENGATE
IRVINE
AYRSHIRE
KA11 5BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/02/1954** *Nationality:* **BRITISH**
Occupation: **SAWMILLER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 21/05/2010

Name: **MARTIN MAIR**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 21/05/2010

Name: **KENNETH MAIR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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