



**Companies House**

for the report

Please complete in typescript,  
or in bold black capitals.

CHFP000

**COMPANIES HOUSE**  
**FEE PAID**  
**EDINBURGH**

**363a**

## Annual Return

**Company Number** SC271896

**Company Name in full** 7S Services Ltd

### Date of this return

The information in this return is made up to

Day Month Year  
1 2 / 0 8 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year  
/ / /

### Registered Office

Show here the address at the date of  
this return.

7 Corless Court  
Uddingston

Any change of  
registered office  
must be notified  
on form 287

Post town South Lanarkshire  
County / Region Scotland

UK Postcode G 7 1 7 J W

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

4521 Building Maintenance

If the code number cannot be determined,  
give a brief description of principal activity

TUESDAY



\*SR20J54D\*

SCT

25/11/2008

1125

COMPANIES HOUSE

Form April 2008

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland

or LP 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Ms

Forename(s)

Christine

Surname

Barrie

Address \*\*

7 Corless Court

Uddingston

Post town

Lanarkshire

County / Region

UK Postcode

G 7 1 7 J W

Country

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	<b>Date of birth</b>	2	6	03 / 19 / 47
	<b>Forename(s)</b>	David		
	<b>Surname</b>	Rankin		
<b>Address</b> ††		7 Corless Court		
<input type="checkbox"/>		Uddingston		
	<b>Post town</b>	Lanarkshire		
	<b>County / Region</b>		<b>UK Postcode</b>	G 7 1 7 J W
	<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>	Contracts Director		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	<b>Date of birth</b>			
	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address</b> ††				
<input type="checkbox"/>				
	<b>Post town</b>			
	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	1	£1 00
Totals	1	£1 00

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

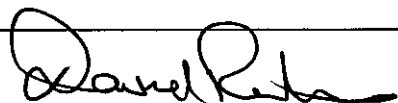
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

19/11/95

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

  
*(enter number)*

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Gordon Ferguson Consulting Ltd

Tel 01236 439500

DX number DX exchange