



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2010**

X3HXWN0X

Company Name: **SLACKBUIE LIMITED**

Company Number: **SC272477**

Date of this return: **26/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **STONEYFIELD HOUSE
STONEYFIELD BUSINESS PARK
INVERNESS
IV2 7PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE ANNE**

Surname: **SUTHERLAND**

Former names:

Service Address: **29 SLACKBUIE WAY
FAIRWAYS
INVERNESS
UNITED KINGDOM
IV2 6AT**

Company Director **1**

Type: **Person**
Full forename(s): **ALEXANDER JAMES**

Surname: **GRANT**

Former names:

Service Address: **1 ELMWOOD AVENUE
MILTON OF LEYS
INVERNESS
INVERNESS SHIRE
IV2 6HE**

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

Date of Birth: **02/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALYSON**

Surname: **MARSHALL**

Former names:

Service Address: **8 BLACKTHORN AVENUE
KIRKINTILLOCH
LANARKSHIRE
G66 4BZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1963** *Nationality:* **BRITISH**
Occupation: **BOARD ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID FRASER**

Surname: **SUTHERLAND**

Former names:

Service Address: **OLDTOWN OF LEYS FARM
CULDUTHEL
INVERNESS
IV2 6AE**

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

Date of Birth: **02/04/1949** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2010 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 : **2 ORDINARY shares held as at 2010-08-26**
Name: **TULLOCH HOMES GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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