



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2013**

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Company Name: **DBM (SCOTLAND) LTD.**

Company Number: **SC275655**

Date of this return: **01/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **DBM HOUSE CLIFTON VIEW
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR LAWRENCE**

Surname: **DOUGALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALASTAIR LAWRENCE**

Surname: **DOUGALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN JAMES**

Surname: **MOLYNEUX**

Former names:

Service Address: **DBM HOUSE
CLIFTON VIEW, EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
EH52 5NE**

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

Date of Birth: **23/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALASTAIR GEORGE JOHNSTON**

Surname: **RUSSELL**

Former names:

Service Address: **CLIFTON VIEW
EAST MAINS INDUSTRIAL ESTATE
EDINBURGH
EH52 5NE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/07/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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> | | | |
| FULL VOTING RIGHTS | | | |

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 01/11/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: ALASTAIR DOUGALL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ALASTAIR RUSSELL

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: DIETEX INTERNATIONAL LTD

Shareholding 4 : 75 ORDINARY shares held as at the date of this return
Name: DBM HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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