



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X2MEY8MR**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* **KELVIN RIVER (LETTINGS) LTD**

*Company Number:* **SC281387**

---

### *Company Details*

*Period Ending:* **10/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DARREN JAMES  
MCKECHNIE**

*Address:* **39 DEACONSGRANGE ROAD  
GLASGOW  
G46 7UL**

---

*Director 1 :*

*Name:* **MR STEPHEN JOHN  
MCKECHNIE**

*Address:* **68 CROWN ROAD NORTH  
DOWANHILL  
GLASGOW  
G12 9HW**

*Date of Birth:* **25/09/1968**    *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>
<b>ORDINARY SHARES</b>	<b>1</b>	<b>GBP1.000</b>

*TOTALS*

---

**1**

**GBP1.000**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009**

*Name:*

**STEPHEN JOHN MCKECHNIE**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

*Authenticated:* **Yes (SC)**