



Companies House
— for the record —

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Annual Return



XVN9MZ3C

Received for filing in Electronic Format on the: 22/04/2008

Company Name: **A AND D PROPERTIES SCOTLAND LIMITED**

Company Number: **SC283509**

Company Details

Period Ending: **20/04/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19 ATHOLL DRIVE
GIFFNOCK
GLASGOW
G46 6QL**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY MARLEY**

Address: **19 ATHOLL DRIVE
GLASGOW
LANARKSHIRE
G46 6QL**

Director 1 :

Name: **DANIEL FARREN**

Address: **18 MERRYCREST AVENUE
GIFFNOCK
GLASGOW
EAST RENFREWSHIRE
G46 6BQ**

Date of Birth:

10/10/1960

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 2 :

Name: **ANTHONY MARLEY**

Address: **19 ATHOLL DRIVE
GLASGOW
LANARKSHIRE
G46 6QL**

Date of Birth:

04/09/1960

Nationality:

BRITISH

Occupation:

CONTRACTS MANAGER

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/04/2008

Name: **ANTHONY MARLEY**
19 ATHOLL DRIVE
Address: **GIFFNOCK**
GLASGOW
G46 6QL

Shareholding 2:

50 ORDINARY Shares held as at 20/04/2008

Name: **DANIEL FARREN**
18 MERRYCREST AVENUE
Address: **GIFFNOCK**
GLASGOW
G46 6BQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2008**

Authenticated: **Yes (SC)**