



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B D CONSTRUCTION (HIGHLAND) LIMITED**

Company Number: **SC284094**

Date of this return: **03/05/2010**

SIC codes: **4521**

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

Situation of Registered Office: **CLAVA HOUSE CRADLEHALL BUSINESS PARK
INVERNESS
UNITED KINGDOM
IV2 5GH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **WILLIAM**
Surname: **HUNTER**
Former names:
Service Address: **25 MORLICH CRESCENT**
 NAIRN
 MORAYSHIRE
 UNITED KINGDOM
 IV12 4TW

Company Director *1*

Type: **Person**
Full forename(s): **WILLIAM**
Surname: **HUNTER**
Former names:
Service Address: **25 MORLICH CRESCENT**
 NAIRN
 MORAYSHIRE
 UNITED KINGDOM
 IV12 4TW

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

Date of Birth: **27/03/1949** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SKINNER**

Former names:

Service Address: **7 GORDON PLACE
FEARN
ROSS SHIRE
UNITED KINGDOM
IV20 1TD**

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

Date of Birth: **09/04/1955**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EVERY SHAREHOLDER WILL HAVE ONE VOTE FOR EACH SHARE THEY HOLD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

40 ORDINARY Shares held as at 03/05/2010

Name: **WILLIAM HUNTER**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 03/05/2010

Name: **DAVID SKINNER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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