



Companies House
— for the record —

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Annual Return



X17LVZRB

Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **ALGAS MEDICAL INSTALLATIONS LIMITED**

Company Number: **SC284549**

Company Details

Period Ending: **10/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**16 FITZROY PLACE
GLASGOW
G3 7RW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN ISOBEL MCNICOL** *Address:* **57 CAMPBELL AVENUE
DUMBARTON
DUNBARTONSHIRE
G82 3PQ**

Director 1 :

Name: **ALISTAIR MCNICOL** *Address:* **57 CAMPBELL AVENUE
DUMBARTON
DUNBARTONSHIRE
G82 3PQ**

Date of Birth: **14/06/1956** *Nationality:* **BRITISH** *Occupation:* **MEDICAL GAS TECHNICIAN**

Director 2 :

Name: **MAUREEN ISOBEL
MCNICOL** *Address:* **57 CAMPBELL AVENUE
DUMBARTON
DUNBARTONSHIRE
G82 3PQ**

Date of Birth: **30/03/1957** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATION
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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/05/2008

Name: **MAUREEN ISOBEL MCNICOL**
Address: **57 CAMPBELL AVENUE
DUMBARTON
G82 3PQ**

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2008

Name: **ALISTAIR MCNICOL**
Address: **57 CAMPBELL AVENUE
DUMBARTON
G82 3PQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2008**

Authenticated: **Yes (SC)**