Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **ALGAS MEDICAL INSTALLATIONS LIMITED**

Company Number: **SC284549**

Company Details

Period Ending: **10/05/2009**

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

Pricipal 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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 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 10/05/2009

Name: **MAUREEN ISOBEL MCNICOL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2009

Name: **ALISTAIR MCNICOL**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **02/06/2009** *Authenticated:* **Yes (SC)**