



*Companies House*  
— for the record —

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

**Annual Return**



**XNRDKB0J**

*Received for filing in Electronic Format on the:* **25/06/2009**

*Company Name:* **WEATHERALLS LIMITED**

*Company Number:* **SC285487**

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### *Company Details*

*Period Ending:* **31/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8HA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRODIES SECRETARIAL  
SERVICES LIMITED**

*Address:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8HA**

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*Director 1 :*

*Name:* **STEVEN CRICHTON HERD**

*Address:* **17B CARLTON TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH7 5DD**

*Date of Birth:* **10/04/1965**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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### *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</b>	<b>2</b>	<b>GBP2.00</b>

*TOTALS*

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**2**

**GBP2.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 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 31/05/2009**

*Name:*

**QUEENSFERRY FORMATIONS LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/05/2009**

*Name:*

**QUEENSFERRY REGISTRATIONS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/06/2009**

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