



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/06/2008

Company Name: **WEATHERALL GREEN & SMITH LIMITED**

Company Number: **SC285488**

Company Details

Period Ending: **31/05/2008**

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**

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**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 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 31/05/2008

Name:

QUEENSFERRY FORMATIONS LIMITED

Address:

**ORCHARD BRAE HOUSE 30 QUEENSFERRY ROAD
EDINBURGH
MIDLOTHIAN
EH4 2HG**

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2008

Name:

QUEENSFERRY REGISTRATIONS LIMITED

Address:

**ORCHARD BRAE HOUSE 30 QUEENSFERRY ROAD
EDINBURGH
MIDLOTHIAN
EH4 2HG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/06/2008**

Authenticated: **Yes (SC)**