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Annual Return



Received for filing in Electronic Format on the: 24/10/2008

Company Name: VEHICLE CONTRACTS (SCOTLAND) LIMITED

Company Number: SC286275

Company Details

Period Ending: 15/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7110

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

26 CASTLE ROAD BANKSIDE INDUSTRIAL ESTATE FALKIRK

FK2 7UY

Details of Officers of the Company

Company Secretary 1: Address: THORNYBROOK NEWBIGGING Name: JOHN LAPSLEY **FOSSOWAY KINROSS** UNITED KINGDOM **KY13 0UP** Director 1: Name: **DAVID LAPSLEY** Address: **CHERRY TREES 9 LOVERS LOAN DOLLAR CLACKMANNANSHIRE FK14 7AB** Nationality: Occupation: Date of Birth: 08/06/1971 **COMPANY DIRECTOR British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 15/06/2008

Name: DAVID LAPSLEY

Address: CHERRY TREES 9 LOVERS LOAN

DOLLAR

CLACKMANNANSHIRE UNITED KINGDOM

FK14 7AB

Authorisation

Authoriser Designation: director Date Authorised: 24/10/2008 Authenticated: Yes (SC)