

363a (ef)

Annual Return



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Company Name: D.M.GRANT (PLANT HIRE) LIMITED

Company Number: SC289362

Company Details

Period Ending: 24/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4550

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

FRANCIS CROFT NEWMILL KEITH BANFFSHIRE

AB55 6XE

Details of Officers of the Company

Company Secretary 1: Address: 86 KINCORTH CIRCLE Name: ALISTAIR DAVID WEBSTER ABERDEEN **ABERDEENSHIRE AB12 5NX** Director 1: Name: DAVID MERSON GRANT Address: FRANCIS CROFT NEWMILL KEITH **BANFFSHIRE AB55 6XE** Nationality: Occupation: Date of Birth: 17/06/1965 **CONTRACTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

Address:

2 ORDINARY Shares held as at 24/08/2008

Name: DAVID GRANT

FRANCIS CROFT NEWMILL

KEITH

BANFFSHIRE AB55 6XE

Authorisation

Authoriser Designation: director Date Authorised: 16/09/2008 Authenticated: Yes (SC)