



*Companies House*  
— for the record —

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

**Annual Return**



**XRE6I33W**

*Received for filing in Electronic Format on the: 13/09/2008*

*Company Name:* **ALLY BAIRD LTD**

*Company Number:* **SC290010**

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### *Company Details*

*Period Ending:* **07/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**25 LAGRANNOCH CRES  
CALLANDER  
PERTSHIRE  
SCOTLAND  
FK17 8DS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS MOYRA JANE MCLAREN**      *Address:* **25 LAGRANNOCH CRES  
CALLANDER  
PERTSHIRE  
SCOTLAND  
FK17 8DS**

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*Director 1 :*

*Name:* **MR ALISTAIR BAIRD**      *Address:* **25 LAGRANNOCH CRES  
CALLANDER  
PERTSHIRE  
SCOTLAND  
FK17 8DS**

*Date of Birth:* **04/02/1978**      *Nationality:* **British**      *Occupation:* **MANAGER**

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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>Other</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY 1 GBP Shares held as at 07/09/2008**

*Name:*

**MR ALISTAIR BAIRD**

*Address:*

**25 LAGRANNOCH CRES  
CALLANDER  
PERTSHIRE  
SCOTLAND  
FK17 8DS**

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*Shareholding 2:*

**1 ORDINARY 1 GBP Shares held as at 07/09/2008**

*Name:*

**MS MOYRA JANE MCLAREN**

*Address:*

**25 LAGRANNOCH CRES  
CALLANDER  
PERTSHIRE  
SCOTLAND  
FK17 8DS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/09/2008**

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