



Companies House
— for the record —

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Annual Return



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Company Name: **FIRSTFORM (128) LIMITED**

Company Number: **SC290921**

Company Details

Period Ending: **28/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**80 GEORGE STREET
EDINBURGH
EH2 3BU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SF SECRETARIES LIMITED**

Address: **130 ST VINCENT STREET
GLASGOW
G2 5HF**

Director 1 :

Name: **KATHRYN RACHEL BYRNES**

Address: **2B LINKS GARDENS LANE
EDINBURGH
MIDLOTHIAN
EH6 7JQ**

Date of Birth: **03/08/1972** *Nationality:* **British**

Occupation: **OPERATIONS DIRECTOR**

Director 2 :

Name: **JOHN MCCOACH**

Address: **ASHFIELD HOUSE 1 CHAMBERLAIN
ROAD
EDINBURGH
MIDLOTHIAN
EH10 4DL**

Date of Birth: **10/02/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: CAMERON MCCOLL

Address: HILLWOODLEA SEAFIELD MOOR
ROAD
ROSLIN
MIDLOTHIAN
EH25 9RD

Date of Birth: 01/07/1959 Nationality: British

Occupation: DIRECTOR

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>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 28/09/2008

Name: CAMERON MCCOLL
Address: HILLWOODLEA SEAFIELD MOOR ROAD
ROSLIN
MIDLOTHIAN
EH25 9RD

Shareholding 2:

50 ORDINARY Shares held as at 28/09/2008

Name:

DAVID HOWIE SCOTT

Address:

**FAIRMOUNT 4A SUCCOTH PLACE
EDINBURGH
EH12 6BL**

Shareholding 3:

5 ORDINARY Shares held as at 28/09/2008

Name:

JOHN MCCOACH

Address:

**ASHFIELD HOUSE 1 CHAMBERLAIN ROAD
EDINBURGH
EH10 4DL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

Authenticated: **Yes (SC)**