



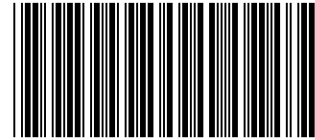
Companies House
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Annual Return

Company Name: **C C O HOLDINGS (SCOTLAND) LTD.**

Company Number: **SC293114**



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Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **14/11/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**HOMELEA HOUSE, FAITH
AVENUE
QUARRIERS VILLAGE
BRIDGE OF WEIR
PA11 3SX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH LOUISE RUSSELL**

Address: **STRATHENDRICK HOUSE
DRYMEN
GLASGOW
LANARKSHIRE G63 0HU**

Director 1:

Name: **JAMES KER RUSSELL**

Date of Birth: **12/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **STRATHENDRICK HOUSE
BUCHANAN CASTLE ESTATE
DRYMEN G63**

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	90	GBP90
TOTALS	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 14/11/2007

Name: **ELIZABETH LOUISE RUSSELL**

Address: **STRATHENDRICK HOUSE
BUCHANAN CASTLE ESTATE, DRYMEN
GLASGOW G63 0HU**

Shareholding 2:

80 ORDINARY Shares held as at 14/11/2007

Name: **JAMES ALLAN KER RUSSELL**

Address: **STRATHENDRICK HOUSE
BUCHANAN CASTLE ESTATE, DRYMEN
GLASGOW G63 0HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (SC)**