



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/04/2008

Company Name: **PETER VARDY LIMITED**

Company Number: **SC297001**

Company Details

Period Ending: **10/02/2008**

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

Principal Business Activities:

SIC codes:

5010

5020

*Registered Office
Address:*

**146 WEST REGENT
STREET
GLASGOW
G2 2RZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GARY JAMES DREGHORN**

Address: **4 KERRYHILL DRIVE
DURHAM
COUNTY DURHAM
DH1 5FN**

Director 1 :

Name: **JAMIE HAMILTON
CROWTHER**

Address: **9 DOUGLAS MUIR DRIVE
MILNGAVIE
GLASGOW
LANARKSHIRE
G62 7RJ**

Date of Birth:

30/11/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GARY JAMES DREGHORN**

Address: **4 KERRYHILL DRIVE
DURHAM
COUNTY DURHAM
DH1 5FN**

Date of Birth:

02/10/1968

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 3 :

Name: **GERARD THOMAS MURRAY** Address: **34 KING EDWARD ROAD
TYNEMOUTH
TYNE & WEAR
NE30 2RP**

Date of Birth: **21/05/1963** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **PETER DANIEL DAVID
VARDY** Address: **FLAT 2 10 CLAIRMONT GARDENS
GLASGOW
LANARKSHIRE
G3 7LW**

Date of Birth: **23/06/1978** Nationality: **British** Occupation: **MANAGING 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	3684100	GBP3684100

TOTALS

3684100	GBP3684100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 10/02/2008
100 DISPOSED OF IN PERIOD ON 15/09/2007**

Name:

PETER VARDY

Address:

**10 CLAIRMONT GARDENS
GLASGOW
G3 7LW**

Shareholding 2:

3684100 ORDINARY Shares held as at 10/02/2008

Name:

PETER VARDY (HOLDINGS) LTD

Address:

**146 WEST REGENT STREET
GLASGOW
UNITED KINGDOM
G2 2RQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

Authenticated: **Yes (SC)**