



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bydan (Scotland) Ltd.**

Company Number: **SC298381**

Date of this return: **08/03/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 KNOCKBRECK STREET
TAIN
ROSS-SHIRE
UNITED KINGDOM
IV19 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUNCAN ALEXANDER HUNTLY**

Surname: **GORDON**

Former names:

Service Address: **107 HIGH STREET
NAIRN
MORAYSHIRE
UNITED KINGDOM
IV12 4DB**

Company Director **1**

Type: **Person**
Full forename(s): **DUNCAN ALEXANDER HUNTLY**

Surname: **GORDON**

Former names:

Service Address: **107 HIGH STREET
NAIRN
MORAYSHIRE
UNITED KINGDOM
IV12 4DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN RAMSAY**

Surname: **GORDON**

Former names:

Service Address: **14 LINKS PLACE
NAIRN
UNITED KINGDOM
IV12 4NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-08
Name: IAN RAMSAY GORDON

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-08
Name: DUNCAN ALEXANDER HUNTLY GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.