



Companies House
— for the record —

363a_(ef)

Annual Return



XY1NWBXN

Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **LANDCO FOUR LIMITED**

Company Number: **SC303728**

Company Details

Period Ending: **12/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**105 WEST GEORGE
STREET
GLASGOW
G2 1PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE LAPPIN**

Address: **16 KNIGHTS GATE
BOTHWELL
GLASGOW
G71 8SS**

Director 1 :

Name: **ROBERT MCFARLANE**

Address: **5 WELLKNOWE AVENUE
THORNTONHALL
GLASGOW
LANARKSHIRE
G74 5AR**

Date of Birth: **20/08/1946** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ERIC RAYMOND TAYLOR**

Address: **15 LETHINGTON ROAD
GIFFNOCK
GLASGOW
G46 6TA**

Date of Birth: **01/07/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **CAROL THOMSON**

Address: **16 GLENVIEW
DENNYLOANHEAD
STIRLINGSHIRE
FK4 1RJ**

Date of Birth: **01/01/1971** Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/06/2009

Name: **VINDEX SERVICES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/06/2009

Name:

VINDEX LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (SC)**