



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X00KMC4J**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **LOCH TAY BOATING CENTRE LIMITED**

*Company Number:* **SC305882**

---

### *Company Details*

*Period Ending:* **25/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WESTBY, 64 WEST HIGH  
STREET  
FORFAR  
TAYSIDE  
DD8 1BJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES KARL WOOLNOUGH**

*Address:* **LITIGAN KELTNEYBURN  
ABERFELDY  
PH15 2LG**

---

*Director 1 :*

*Name:* **MR ROBIN PATRICK  
MENZIES**

*Address:* **MAINS OF TAYMOUTH KENMORE  
ABERFELDY  
PERTHSHIRE  
PH15 2HN**

*Date of Birth:* **25/01/1964**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

---

*Director 2 :*

*Name:* **JAMES KARL WOOLNOUGH**

*Address:* **LITIGAN KELTNEYBURN  
ABERFELDY  
PH15 2LG**

*Date of Birth:* **22/06/1964**    *Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 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 25/07/2009**

*Name:* **ROBIN MENZIES**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 25/07/2009**

*Name:* **JAMES WOOLNOUGH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/08/2009**

*Authenticated:* **Yes (SC)**