



*Companies House*  
— for the record —

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

**Annual Return**



**X7BRY53C**

*Received for filing in Electronic Format on the: 24/11/2008*

*Company Name:* **SIGNUM HOMES (KILMAURS) LIMITED**

*Company Number:* **SC311870**

---

### *Company Details*

*Period Ending:* **14/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DEVAR BUSINESS UNIT  
SPIERSBRIDGE BUSINESS  
PARK  
THORNIEBANK  
GLASGOW  
G46 8NL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLEVEDEN SECRETARIES  
LIMITED**

*Address:* **DEVAR BUSINESS UNIT  
SPIERSBRIDGE BUSINESS PARK,  
THORNLIBANK  
GLASGOW  
G46 8NL**

---

### *Director 1 :*

*Name:* **CLEVEDEN DIRECTORS  
LIMITED**

*Address:* **DEVAR BUSINESS UNIT  
SPIERSBRIDGE BUSINESS PARK  
THORNLIBANK  
GLASGOW  
G46 8NL**

*Date of Birth:*

*Nationality:*

*Occupation:*

---

### *Director 2 :*

*Name:* **FIRS DIRECTORS LIMITED**

*Address:* **DEVAR BUSINESS UNIT  
SPIERSBRIDGE BUSINESS PARK  
THORNLIBANK  
GLASGOW  
G46 8NL**

*Date of Birth:*

*Nationality:*

*Occupation:*

## 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 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 14/11/2008**

*Name:* **SIGNUM HOLDINGS LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2008**

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