



*Companies House*

— for the record —

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

**Annual Return**



**XV5KI7U0**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **CAMBUSNETHAN SLUSH LIMITED**

*Company Number:* **SC315830**

---

### *Company Details*

*Period Ending:* **01/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5134**

*Registered Office  
Address:*

**WISHAW BUSINESS  
CENTRE KING STREET  
WISHAW  
LANARKSHIRE  
ML2 8BT**

*Register of  
Members Address:*

**TREEAKIN MHOR,  
HALL ROAD  
NEMPHLAR  
LANARK  
LANARKSHIRE  
ML11 9JE**

*Register of Debenture  
Holders Address:*

**TREEAKIN MHOR,  
HALL ROAD  
NEMPHLAR  
LANARK  
ML11 9JE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROSS ALEXANDER EASTON  
SANDFORD**

*Address:* **TREEAKIN MHOR HALL ROAD  
NEMPHLAR  
LANARK  
ML11 9JF**

---

### *Director 1 :*

*Name:* **ROSS ALEXANDER EASTON  
SANDFORD**

*Address:* **TREEAKIN MHOR HALL ROAD  
NEMPHLAR  
LANARK  
ML11 9JF**

*Date of Birth:* **08/11/1964**    *Nationality:* **British**

*Occupation:* **MANAGER**

---

### *Director 2 :*

*Name:* **PETER GEORGE  
STENHOUSE SANDFORE**

*Address:* **4 BRANKLYN CRESCENT  
ACADEMY PARK  
GLASGOW  
LANARKSHIRE  
G13 1GJ**

*Date of Birth:* **18/03/1966**    *Nationality:* **British**

*Occupation:* **MANAGER**

## 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>100</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 01/02/2009**

*Name:* **PETER SANDFORD**

*Address:*

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 01/02/2009**

*Name:* **ROSS SANDFORD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

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

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