



Companies House
— for the record —

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Annual Return



XV8RV7VO

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **MICHAEL J LUMSDEN LIMITED**

Company Number: **SC316487**

Company Details

Period Ending: **14/02/2009**

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

Principal Business Activities:

SIC codes:

0201

*Registered Office
Address:*

**55-57 WEST HIGH
STREET
INVERURIE
AB51 3QQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EVELYN MAY LUMSDEN**

Address: **GILLREE OYNE
INSCH
AB52 6RH**

Director 1 :

Name: **EVELYN MAY LUMSDEN**

Address: **GILLREE OYNE
INSCH
AB52 6RH**

Date of Birth: **09/01/1963**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **MICHAEL JOHN LUMSDEN**

Address: **GILLREE OYNE
INSCH
AB52 6RH**

Date of Birth: **11/05/1959**

Nationality: **BRITISH**

Occupation: **FORESTRY CONTRACTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 14/02/2009

Name: **MICHAEL JOHN LUMSDEN**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 14/02/2009

Name: **EVELYN MAY LUMSDEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

Authenticated: **Yes (SC)**