Companies House
— for the record —

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Annual Return

X3OEP04V

Received for filing in Electronic Format on the: **29/05/2008**

Company Name: **ABERLOUR PROJECT MANAGEMENT LIMITED**

Company Number: **SC319866**

Company Details

Period Ending: **29/03/2008**

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

Pricipal Business Activities:

SIC codes:

7420

Registered Office Address:

108 SHEEPHOUSEHILL
FAULDHOUSE
BATHGATE
EH47 9EL

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **LYNNE DOROTHY REID**

Address: **108 SHEEPHOUSEHILL**
FAULDHOUSE
WEST LOTHIAN
EH47 9EL

Director 1 :

Name: **KENNETH DALLAS**

Address: **108 SHEEPHOUSEHILL**
FAULDHOUSE
WEST LOTHIAN
EH47 9EL

Date of Birth:	*Nationality:*	*Occupation:*
12/01/1965	**British**	**ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 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 29/03/2008

Name: **KENNETH DALLAS**

Address: **108 SHEEPHOUSEHILL**
FAULDHOUSE
BATHGATE
SCOTLAND
EH47 9EL

Authorisation

Authoriser Designation: **director** *Date Authorised:* **29/05/2008** *Authenticated:* **Yes (SC)**