



Companies House
— for the record —

363a^(ef)

Annual Return



X4K5R8TI

Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **ELMGLEN LIMITED**

Company Number: **SC320537**

Company Details

Period Ending: **05/04/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 POWMILL GARDENS
PRESTWICK
AYRSHIRE
UK
KA9 2NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KAREEN DARGIE**

Address: **10 POWMILL GARDENS
PRESTWICK
AYRSHIRE
UK
KA9 2NZ**

Director 1 :

Name: **MR ALEXANDER DARGIE**

Address: **8 BAKER STREET
LONDON
UK
W1U 3LL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **15/08/1960**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

81 ORDINARY Shares held as at 05/04/2009

Name:

ALEXANDER DARGIE

Address:

Shareholding 2:

15 ORDINARY Shares held as at 05/04/2009

Name:

KAREEN DARGIE

Address:

Shareholding 3:

2 ORDINARY Shares held as at 05/04/2009

Name:

ANDREW ALEXANDER DARGIE

Address:

Shareholding 4:

2 ORDINARY Shares held as at 05/04/2009

Name:

LYNNE AILIE DARGIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (SC)**