



Companies House
— for the record —

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Annual Return



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Company Name: **0131 DEVELOPMENTS LIMITED**

Company Number: **SC322257**

Company Details

Period Ending: **26/04/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**16 GALACHLAWSIDE
EDINBURGH
MIDLOTHIAN
EH10 7JG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LISA SCOTT**

Address: **16 GALACHLAWSIDE
EDINBURGH
MIDLOTHIAN
EH10 7JG**

Director 1 :

Name: **ALAN GEORGE CORBETT**

Address: **PUDDLEWALK, STANEDYKEHEAD
LIBERTON
EDINBURGH
MIDLOTHIAN
EH16 6YE**

Date of Birth:

03/08/1965

Nationality:

BRITISH

Occupation:

CIVIL SERVANT

Director 2 :

Name: **ANDREW JAMES ROBERT
MACDONALD**

Address: **2 THE STEILS
EDINBURGH
MIDLOTHIAN
EH10 5XD**

Date of Birth:

28/06/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: LISA SCOTT

Address: 16 GALACHLAWSIDE
EDINBURGH
MIDLOTHIAN
EH10 7JG

Date of Birth: 01/02/1969

Nationality: BRITISH

Occupation: SELF EMPLOYED
BEAUTICIAN

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 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 26/04/2008

Name: LISA SCOTT
Address: 16 GALACHLAWSIDE
EDINBURGH
SCOTLAND
EH10 7JG

Shareholding 2:

1 ORDINARY Shares held as at 26/04/2008

Name:

ALASDAIR SCOTT

Address:

**16 GALACHLAWSIDE
EDINBURGH
SCOTLAND
EH10 7JG**

Shareholding 3:

1 ORDINARY Shares held as at 26/04/2008

Name:

JULIE CORBETT

Address:

**PUDDLEWALK STANEDYKEHEAD
EDINBURGH
SCOTLAND
EH16 6YE**

Shareholding 4:

1 ORDINARY Shares held as at 26/04/2008

Name:

ALAN CORBETT

Address:

**PUDDLEWALK STANEDYKEHEAD
EDINBURGH
SCOTLAND
EH16 6YE**

Shareholding 5:

1 ORDINARY Shares held as at 26/04/2008

Name: **ANDREW MACDONALD**

Address: **2 THE STEILS
EDINBURGH
SCOTLAND
EH10 5XD**

Shareholding 6:

1 ORDINARY Shares held as at 26/04/2008

Name: **PAULINE MACDONALD**

Address: **2 THE STEILS
EDINBURGH
SCOTLAND
EH10 5XD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

Authenticated: **Yes (SC)**