



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **INSPIRE VENTURES LIMITED**

Company Number: **SC327812**

Company Details

Period Ending: **16/07/2008**

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

Principal Business Activities:

SIC codes:

8532

*Registered Office
Address:*

**INSPIRE THE BEACH
BOULEVARD
ABERDEEN
UK
AB24 5HP**

*Register of
Members Address:*

**INSPIRE THE BEACH
BOULEVARD
ABERDEEN
UK
AB24 5HP**

*Register of Debenture
Holders Address:*

**INSPIRE THE BEACH
BOULEVARD
ABERDEEN
UK
AB24 5HP**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL MARGARET BENZIE** *Address:* **2 BRIAR BANK
NEWMACHAR
ABERDEEN
ABERDEENSHIRE
AB21 0NH**

Director 1 :

Name: **JOHN CLINTON CHESSER** *Address:* **47 HILLSIDE CRESCENT
WESTHILL
ABERDEENSHIRE
AB32 6PA**

Date of Birth: **02/05/1953** *Nationality:* **British** *Occupation:* **FINANCIAL DIRECTOR**

Director 2 :

Name: **SUSAN ELSTON** *Address:* **MOSSIDE OF COULLIE BLAIRDAFF
KEMNAY
ABERDEENSHIRE
AB51 5LR**

Date of Birth: **07/05/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **ROGER HESSING**

Address: **49 OSBORNE PLACE
ABERDEEN
ABERDEENSHIRE
AB25 2BX**

Date of Birth:

19/06/1942

Nationality:

British

Occupation:

RETIRED

Director 4 :

Name: **SARAH DUNCAN LANE**

Address: **76 MURRAY TERRACE
ABERDEEN
ABERDEENSHIRE
AB11 7SB**

Date of Birth:

24/10/1973

Nationality:

British

Occupation:

SOLICITOR

Director 5 :

Name: **IAN WILLIAM LOGAN**

Address: **7 CAIRN ROAD
BIELDSIDE
ABERDEEN
ABERDEENSHIRE
AB15 9AL**

Date of Birth:

19/01/1941

Nationality:

British

Occupation:

RETIRED

Director 6 :

Name: **MAROLYN ELIZABETH
MACKIE**

Address: **OLD WESTER ECHT LODGE DUNECHT
WESTHILL
ABERDEENSHIRE
AB32 7DR**

Date of Birth:
06/01/1941

Nationality:
British

Occupation:
RETIRED SOCIAL WORKER

Director 7 :

Name: **MARIA FRANCES MORRIS**

Address: **SOUTH ANDET METHLICK
ELLON
ABERDEENSHIRE
AB41 7EX**

Date of Birth:
08/04/1936

Nationality:
British

Occupation:
RETIRED

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 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/07/2008

Name:

INSPIRE PTL

Address:

**INSPIRE BEACH BOULEVARD
ABERDEEN
UK
AB24 5HP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

Authenticated: **Yes (SC)**