



Companies House
— for the record —

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Annual Return



XTSNKEJM

Received for filing in Electronic Format on the: 30/10/2009

Company Name: **NEW CURVE MEASUREMENT SERVICES LIMITED**

Company Number: **SC328682**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 STRAWBERRY BANK
LINLITHGOW
EH49 6BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN WYLIE**

Address: **8 STRAWBERRY BANK
LINLITHGOW
EH49 6BJ**

Director 1 :

Name: **JOHN WYLIE**

Address: **8 STRAWBERRY BANK
LINLITHGOW
EH49 6BJ**

Date of Birth:

06/05/1954

Nationality:

BRITISH

Occupation:

CONSULTANT

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	2	GBP2

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 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 02/08/2009

Name:

JOHN WYLIE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2009

Name:

GILLIAN WYLIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2009**

Authenticated: **Yes**