



Companies House
— for the record —

363a_(ef)

Annual Return



XU8VLHTP

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Company Name: **DALGLEN (NO. 1111) LIMITED**

Company Number: **SC328965**

Company Details

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

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**41 STATION ROAD
ELLON
ABERDEENSHIRE
AB41 9AR**

Details of Officers of the Company

Company Secretary 1:

Name: **JILL CRUIKSHANK**

Address: **63 BRENT FIELD CIRCLE
ELLON
ABERDEENSHIRE
AB41 9DA**

Director 1 :

Name: **COLIN PETER
CRUICKSHANK**

Address: **63 BRENT FIELD CIRCLE
ELLON
ABERDEENSHIRE
AB41 9DA**

Date of Birth: **26/02/1978** *Nationality:* **BRITISH** *Occupation:* **HEAD CHEF**

Director 2 :

Name: **BRUCE MCGILL**

Address: **40 SWAN ROAD
ELLON
ABERDEENSHIRE
AB41 9FQ**

Date of Birth: **12/10/1973** *Nationality:* **BRITISH** *Occupation:* **CHEF**

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	195000	GBP195000
<i>TOTALS</i>		
	195000	GBP195000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55000 ORDINARY Shares held as at 08/08/2009

Name: **GUIDO BICOCCHI**

Address:

Shareholding 2:

27500 ORDINARY Shares held as at 08/08/2009

Name: **JILL CRUICKSHANK**

Address:

Shareholding 3:

27500 ORDINARY Shares held as at 08/08/2009

Name:

COLIN CRUICKSHANK

Address:

Shareholding 4:

10000 ORDINARY Shares held as at 08/08/2009

Name:

RONALD CRUICKSHANK

Address:

Shareholding 5:

55000 ORDINARY Shares held as at 08/08/2009

Name:

BRUCE MCGILL

Address:

Shareholding 6:

20000 ORDINARY Shares held as at 08/08/2009

Name:

SHARON MCVEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2010**

Authenticated: **Yes**