



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **DERACHA CONSULTING LIMITED**

Company Number: **SC329141**

Company Details

Period Ending: **13/08/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**66 TAY STREET
PERTH
PH2 8RA**

*Register of
Members Address:*

**COMMERCE HOUSE
SOUTH STREET
ELGIN
MORAY
IV30 1JE**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN MACDONALD**

Address: **58 GRIGOR AVENUE
EDINBURGH
MIDLOTHIAN
EH4 2PG**

Director 1 :

Name: **DEREK JOSEPH ADDISON**

Address: **58 GRIGOR AVENUE
EDINBURGH
MIDLOTHIAN
EH4 2PG**

Date of Birth:

02/11/1968

Nationality:

BRITISH

Occupation:

IT 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>
A ORDINARY	20	GBP20
B ORDINARY	20	GBP20
TOTALS	40	GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 A ORDINARY Shares held as at 13/08/2008

Name: **DEREK JOSEPH ADDISON**
Address: **58 GRIGOR AVENUE
EDINBURGH
MIDLOTHIAN
EH4 2PG**

Shareholding 2:

20 B ORDINARY Shares held as at 13/08/2008

Name: **HELEN MACDONALD**
Address: **58 GRIGOR AVENUE
EDINBURGH
MIDLOTHIAN
EH4 2PG**

Shareholding 3:

0 A ORDINARY Shares held as at 13/08/2008 1 DISPOSED OF IN PERIOD ON 13/08/2007

Name: **STEPHEN MABBOTT LTD**
Address: **14 MITCHELL LANE
GLASGOW
G1 3NU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

Authenticated: **Yes (SC)**