



Companies House
— for the record —

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Annual Return



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Company Name: **CASTLE PRESERVATION (NORTH) LTD**

Company Number: **SC332690**

Company Details

Period Ending: **22/10/2008**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**52 LINTMILL TERRACE
ABERDEEN
ABERDEENSHIRE
AB16 7SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA MORRISON**

Address: **52 LINTMILL TERRACE
ABERDEEN
ABERDEENSHIRE
AB16 7SQ**

Director 1 :

Name: **STEPHEN BAIN**

Address: **19 TARBOTHILL ROAD
BRIDGE OF DON
ABERDEEN
AB22 8RF**

Date of Birth:

06/10/1962

Nationality:

British

Occupation:

WOOD PRESERVATION

Director 2 :

Name: **BRIAN EDMOND MORRISON**

Address: **52 LINTMILL TERRACE
ABERDEEN
ABERDEENSHIRE
AB16 7SQ**

Date of Birth:

19/01/1959

Nationality:

British

Occupation:

TIMBER PRESERVATION

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 22/10/2008 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 22/10/2008

Name: **CASTLE PRESERVATION (NORTH) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

Authenticated: **Yes (SC)**