



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSWR27M7**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:*     **LAINCHOIL**

*Company Number:*   **SC337376**

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### *Company Details*

*Period Ending:* **07/02/2009**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LOWER DRUM DORBACK  
ESTATE  
NETHYBRIDGE  
INVERNESSSHIRE  
PH25 3EE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BUREAU ECOSSE LIMITED**

*Address:* **HBC 23 83 GORDON STREET  
HUNTLY  
ABERDEENSHIRE  
AB54 8AL**

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*Director 1 :*

*Name:* **JEROME REBILLY**

*Address:* **DORBACK ESTATE LOWER DRUM  
NETHYBRIDGE  
INVERNESSHIRE  
PH25 3EE**

*Date of Birth:* **02/04/1966**

*Nationality:* **Belgian**

*Occupation:* **MANAGER**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**700 ORDINARY Shares held as at 07/02/2009**

*Name:*

**JEROME REBILLY**

*Address:*

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*Shareholding 2:*

**300 ORDINARY Shares held as at 07/02/2009**

*Name:*

**PAMELA REBILLY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/02/2009**

*Authenticated:* **Yes (SC)**