

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/08/2009

Company Name: (SES) SCOTIA ENVIRONMENTAL SERVICES LIMITED

Company Number: SC338634

Company Details

Period Ending: 28/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

WAREHOUSE UNIT D CARLSBERG DEPOT GREENFIELD STREET ALLOA CLACKMANNANSHIRE UNITED KINGDOM FK10 2AL

Details of Officers of the Company

Company Secretary 1: Name: MR JAMES WILCOX Address: 11 CROWN GARDENS HARROWER ALLOA **CLACKMANNANSHIRE FK10 2LA** Director 1: Name: MR JAMES WILCOX Address: 11 CROWN GARDENS HARROWER ALLOA **CLACKMANNANSHIRE FK10 2LA** Date of Birth: 13/06/1930 Nationality: BRITISH Occupation: **DIRECTOR** Director 2: Name: MR MALCOLM MCARDLE Address: 4 LAWHILL ROAD **DOLLAR** ALLOA CLACKMANNANSHIRE **FK14 7BG** Date of Birth: 20/04/1959 Nationality: BRITISH Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 28/02/2009

Name: ALLOA COMMUNITY ENTERPRISES LIMITED

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 19/08/2009 Authenticated: Yes (SC)