



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **CRAGGAN OUTDOOR ACTIVITIES LIMITED**

Company Number: **SC345534**

Company Details

Period Ending: **09/07/2009**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INNES & MACKAY
KINTAIL HOUSE
BEECHWOOD BUSINESS
PARK
INVERNESS
IV2 3BW**

Details of Officers of the Company

Company Secretary 1:

Name: **INNES & MACKAY
(SECRETARIES) LIMITED**

Address: **KINTAIL HOUSE BEECHWOOD
BUSINESS PARK
INVERNESS
IV2 3BW**

Director 1 :

Name: **JILL ELIZABETH BALLAM**

Address: **61 CUCKFIELD ROAD
HURSTPIERPOINT
HASOCKS
WEST SUSSEX
BN6 9RR**

Date of Birth: **27/09/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Director 2 :

Name: **KEITH JOHN BALLAM**

Address: **61 CUCKFIELD ROAD
HURSTPERPOINT
HASOCKS
WEST SUSSEX
BN6 9RR**

Date of Birth: **14/05/1967**

Nationality: **BRITISH**

Occupation: **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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/07/2009

Name: **KEITH JOHN BALLAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/07/2009

Name: **JILL ELIZABETH BALLAM**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

Authenticated: **Yes (SC)**