



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/07/2010**

Company Name: **CRAGGAN OUTDOOR ACTIVITIES LIMITED**

Company Number: **SC345534**

Date of this return: **09/07/2010**

SIC codes: **9272**

Company Type: **Private company limited by shares**

Situation of Registered Office: **INNES & MACKAY KINTAIL HOUSE
BEECHWOOD BUSINESS PARK
INVERNESS
IV2 3BW**

Officers of the company

Company Secretary 1

Type: **Corporate**

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

Registered or principal address: **KINTAIL HOUSE BEECHWOOD BUSINESS PARK
INVERNESS
HIGHLAND
IV2 3BW**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC218266**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MRS JILL ELIZABETH**

Surname: **BALLAM**

Former names:

Service Address: **MARLEA 7 MOSSIE ROAD
GRANTOWN ON SPEY
MORAY-SHIRE
SCOTLAND
PH26 3NT**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEITH JOHN**
Surname: **BALLAM**
Former names:
Service Address: **MARLEA 7 MOSSIE ROAD**
 GRANTOWN ON SPEY
 MORAY-SHIRE
 SCOTLAND
 PH26 3NT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS TO ANY DISTRIBUTION INCLUDING A WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/07/2010

Name: **KEITH JOHN BALLAM**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/07/2010

Name: **JILL ELIZABETH BALLAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.