



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 27/08/2009

Company Name: **245 P&E LTD**

Company Number: **SC347033**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**168 BATH STREET
GLASGOW
G2 4TP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA GILMOUR**

Address: **INVEREARN 375 GLASGOW ROAD
GLASGOW
SCOTLAND
G76 8RN**

Director 1 :

Name: **GRAHAM GILMOUR**

Address: **662 CLARKSTON ROAD
NETHERLEE
SCOTLAND
G44 3YS**

Date of Birth: **01/05/1981** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JOHN GILMOUR**

Address: **INVEREARN 375 GLASGOW ROAD
GLASGOW
SCOTLAND
G76 8RN**

Date of Birth: **08/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 1 SHARES	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY 1 SHARES Shares held as at 13/08/2009

Name: **GRAHAM GILMOUR**

Address:

Shareholding 2:

40 ORDINARY 1 SHARES Shares held as at 13/08/2009

Name: **JOHN GILMOUR**

Address:

Shareholding 3:

20 ORDINARY 1 SHARES Shares held as at 13/08/2009

Name:

JENNIFER MCGEOCH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/08/2009**

Authenticated: **Yes (SC)**