



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **MSM HIGHLAND LIMITED**

Company Number: **SC355575**

Date of this return: **25/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **COMMERCE HOUSE SOUTH STREET
ELGIN
UNITED KINGDOM
IV30 1JE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **STEVENSON**

Former names:

Service Address: **COIRE LIATH GAIRLOCHY
SPEAN BRIDGE
INVERNESS SHIRE
UNITED KINGDOM
PH34 4EQ**

Company Director **1**

Type: **Person**

Full forename(s): **CALLUM**

Surname: **MACLACHLAINN**

Former names:

Service Address: **BAD-DARRIACH HOUSE STRONGARBH
TOBERMORY
ISLE OF MULL
UNITED KINGDOM
PA75 6RB**

Country/State Usually Resident: **TOBERMORY**

Date of Birth: **1963-12-28**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANGUS**
Surname: **MACPHAIL**
Former names:
Service Address: **SKIPPINISH
RUAIG
ISLE OF TIREE
UNITED KINGDOM
PA77 6TR**

Country/State Usually Resident: **RUAIG**

Date of Birth: **1979-06-05** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **STEVENSON**
Former names:
Service Address: **COIRE LIATH GAIRLOCHY
SPEAN BRIDGE
INVERNESS SHIRE
UNITED KINGDOM
PH34 4EQ**

Country/State Usually Resident: **SPEAN BRIDGE**

Date of Birth: **1977-11-17** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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 25/02/2010

Name: **CALLUM MACLACHLAINN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/02/2010

Name: **ANGUS MACPHAIL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 25/02/2010

Name: **ANDREW STEVENSON**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 25/02/2010

Name: **STEPHEN MABBOTT LTD**

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.