



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAIN MCCOOK LTD.**

*Company Number:* **SC362440**

*Date of this return:* **10/07/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **C/O MORRIS & YOUNG, CA  
6 ATHOLL CRESCENT  
PERTH  
SCOTLAND  
PH1 5JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN SUTHERLAND**

*Surname:* **MCCOOK**

*Former names:*

*Service Address:* **NAPIER, 60 SEABANK ROAD  
NAIRN  
INVERNESS  
IV12 4HA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IAN SUTHERLAND**

*Surname:*                            **MCCOOK**

*Former names:*

*Service Address:*                **NAPIER, 60 SEABANK ROAD  
NAIRN  
INVERNESS  
IV12 4HA**

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

*Date of Birth:*    **27/04/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ALASTAIR**

*Surname:*                **ROBERTSON**

*Former names:*

*Service Address:*        **2 FIRTHVIEW  
DINGWALL  
HIGHLAND  
IV15 9PF**

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

*Date of Birth:*    **20/03/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECTURAL  
TECHNOLOGIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO BOTH DIVIDENDS AND CAPITAL ON WINDING UP. THE SHARES HAVE NO RIGHT OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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 2010-07-10**  
*Name:* **STEPHEN MABBOTT LTD.**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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