



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X185WTQJ**

*Company Name:* **BILLY (DENT) LIMITED**

*Company Number:* **SC398584**

*Date of this return:* **28/04/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **40 WOODEND DRIVE  
NORTHMUIR  
KIRRIEMUIR  
ANGUS  
UNITED KINGDOM  
DD8 4TF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS CLAIRE AGNES**

*Surname:*                            **MCINTOSH**

*Former names:*

*Service Address:*                **40 WOODEND DRIVE  
NORTHMUIR  
KIRRIEMUIR  
ANGUS  
UNITED KINGDOM  
DD8 4TF**

*Country/State Usually Resident:*    **U.K.**

*Date of Birth:*    **16/06/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **CAREWORKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM ADAM**

*Surname:* **MCINTOSH**

*Former names:*

*Service Address:* **40 WOODEND DRIVE  
NORTHMUIR  
KIRRIEMUIR  
ANGUS  
UNITED KINGDOM  
DD8 4TF**

*Country/State Usually Resident:* **U K**

*Date of Birth:* **21/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ADAM MCINTOSH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE AGNES MCINTOSH**

### *Authorisation*

*Authenticated*

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

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