



Companies House
— for the record —

363a_(ef)

Annual Return



XOIPZ742

Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **STRATHCHART LIMITED**

Company Number: **SC202020**

Company Details

Period Ending: **01/12/2008**

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

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

**10 SANDYFORD PLACE
GLASGOW
STRATHCLYDE
G3 7NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVID GORDON**

Address: **54 GARTLEAHILL
AIRDRIE
LANARKSHIRE
ML6 9LQ**

Director 1 :

Name: **CATHERINE POTTS**

Address: **29 DONALDSWOOD PARK
PAISLEY
PA3 8RS**

Date of Birth: **05/10/1962**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/12/2008

Name:

CATHERINE POTTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

Authenticated: **Yes (SC)**