



Companies House
— for the record —

363a(ef)

Annual Return



X754L514

Received for filing in Electronic Format on the: 22/11/2008

Company Name: 21 LIMITED

Company Number: SC293432

Company Details

Period Ending: 22/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 GALLACHER GREEN
DEER PARK
LIVINGSTON
WEST LOTHIAN
UNITED KINGDOM
EH54 8RD**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN ROBERT BELL**

Address: **41 LINDSAY CIRCUS
ROSEWELL
MID LOTHIAN
UNITED KINGDOM
EH24 9EN**

Director 1 :

Name: **IAN ROBERT BELL**

Address: **41 LINDSAY CIRCUS
ROSEWELL
MID LOTHIAN
UNITED KINGDOM
EH24 9EN**

Date of Birth:

16/08/1966

Nationality:

British

Occupation:

PROJECT MANAGER

Director 2 :

Name: **JOHN PORTEOUS**

Address: **15 ALBANY STREET
EDINBURGH
MID LOTHIAN
UNITED KINGDOM
EH1 3PY**

Date of Birth:

21/08/1960

Nationality:

British

Occupation:

BUSINESS CONSULTANT

Director 3 :

Name: **NIGEL GOLDIE**

Address: **34 ALEXANDRA PLACE
STIRLING
SCOTLAND
FK8 1UN**

Date of Birth:

06/08/1971

Nationality:

British

Occupation:

**IT DEVELOPMENT
MANAGER**

Director 4 :

Name: **JOHN ELLIS**

Address: **29 GALLACHER GREEN
DEER PARK
LIVINGSTONE
WEST LoTHIAN**

Date of Birth:

13/11/1967

Nationality:

British

Occupation:

PROJECT MANAGER

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY £1 Shares held as at 22/11/2008

Name:

JOHN ELLIS

Address:

Shareholding 2:

2500 ORDINARY £1 Shares held as at 22/11/2008

Name:

NIGEL GOLDIE

Address:

Shareholding 3:

2500 ORDINARY £1 Shares held as at 22/11/2008

Name:

JOHN PORTEOUS

Address:

Shareholding 4:

2500 ORDINARY £1 Shares held as at 22/11/2008

Name:

IAN ROBERT BELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/11/2008**

Authenticated: **Yes (SC)**