



Annual Return

Company Name: **DAVID W. BURNS HAULAGE LIMITED**

Company Number: **SC187065**



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Company Name: **DAVID W. BURNS HAULAGE LIMITED**

Company Number: **SC187065**

Date of this return: **25/06/2016**

Sic Codes: **49410**

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

Situation of **UNIT 1D DALHOUSIE BUSINESS PARK CARRINGTON ROAD**

Registered Office: **BONNYRIGG MIDLOTHIAN**

EH19 3HY

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SANDRA BURNS**
Surname: **STEWART**
Service Address: **13 SAMOA TERRACE PENICUIK
EH26 0RL**

Company Director 1

Type: **Person**
Full Forename(s): **DAVID WALLACE**
Surname: **BURNS**
Service Address: **29 STEVENSON ROAD PENICUIK GLENCOURSE
EH26 0LU**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1945** Nationality: **BRITISH**
Occupation: **HAULIER**

Company Director 2

Type: **Person**
Full Forename(s): **MARGARET SANDRA**
Surname: **BURNS**
Service Address: **29 STEVENSON ROAD PENICUIK GLENCOURSE
EH26 0LU**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1946** Nationality: **BRITISH**
Occupation: **HAULIER**

Company Director 3

Type: **Person**
Full Forename(s): **DAVID VALENTINE**
Surname: **STEWART**
Service Address: **13 SAMOA TERRACE PENICUIK
EH26 0RL**

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

Date of Birth: ****/12/1962** Nationality: **BRITISH**
Occupation: **HAULAGE
CONTRACTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **500 ORDINARY shares held as at the date of this return**
Name: **DAVID BURNS**

Shareholding 2: **500 ORDINARY shares held as at the date of this return**
Name: **MARGARET BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

