



Companies House
— for the record —

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Annual Return



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Company Name: **A G CAIRNCROSS LIMITED**

Company Number: **04777118**

Company Details

Period Ending: **27/05/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**19 BADDESLEY CLOSE
NORTH BADDESLEY
SOUTHAMPTON
SO52 9DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE ELIZABETH
CAIRNCROSS**

Address: **19 BADDESLEY CLOSE
NORTH BADDESLEY
SOUTHAMPTON
SO52 9DR**

Director 1 :

Name: **ANDREW GERALD
CAIRNCROSS**

Address: **19 BADDESLEY CLOSE
NORTH BADDESLEY
SOUTHAMPTON
SO52 9DR**

Date of Birth: **24/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/05/2009

Name:

ANDREW CAIRNCROSS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/05/2009

Name:

CLAIRE CAIRNCROSS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2009**

Authenticated: **Yes (E/W)**