



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XFX44A5W

*Received for filing in Electronic Format on the: 25/05/2009*

*Company Name:*    **A. & G. CAIRNCROSS LIMITED**

*Company Number:*    **SC055460**

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### *Company Details*

*Period Ending:* **24/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**10 ABBEY PARK PLACE  
DUNFERMLINE  
FIFE  
KY12 7NZ**

*Register of  
Members Address:*

**NOT APPLICABLE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNE MARGARET SCOTT**

*Address:* **30 HALL CRESCENT  
BURRELTON  
PERTSHIRE  
PH13 9NR**

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### *Director 1 :*

*Name:* **FLORA RENNIE**

*Address:* **ARDMHOR 50 GARVOCK HILL  
DUNFERMLINE  
FIFE  
KY12 7UU**

*Date of Birth:* **21/09/1928**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **MARTIN JAMES PAUL  
YOUNG**

*Address:* **57 GRANGE ROAD  
EDINBURGH  
LOTHIAN  
EH9 1TY**

*Date of Birth:* **14/03/1952**    *Nationality:* **BRITISH**    *Occupation:* **JEWELLER**

## 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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100000 ORDINARY Shares held as at 24/05/2009**

*Name:* **FLORA RENNIE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/05/2009**

*Authenticated:* **Yes (SC)**