



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **R. EARSMAN LIMITED**

Company Number: **SC066725**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEWTON ROAD
INDUSTRIAL ESTATE
GLASGOW ROAD
DUMFRIES
DG2 0EF**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN WINTER**

Address: **5 WELL STREET
LOCKERBIE
DUMFRIESSHIRE
DG11 2EY**

Director 1 :

Name: **JOHN JOHNSTON
ARMSTRONG**

Address: **THE HINTIN 54 SAINT GEORGES
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
DG7 1LN**

Date of Birth: **23/01/1970** *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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2008

Name:

JOHN J. ARMSTRONG

Address:

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2008

50 DISPOSED OF IN PERIOD ON 15/04/2008

Name:

JOHN ANDREW ARMSTRONG

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

Authenticated: **Yes (SC)**