

# **AR01** (ef)

#### **Annual Return**



X4C42HAW

Received for filing in Electronic Format on the: 21/07/2015

Company Name: A. & J. (Maintenance Support) Limited

Company Number: SC080361

*Date of this return:* **27/06/2015** 

*SIC codes:* **43999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

11/13 PANMURE STREET

BROUGHTY FERRY

DUNDEE SCOTLAND DD5 2ER

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JACLYN JUNE
Surname:	DUNCAN
Former names:	
Service Address:	11-13 PANMURE STREET BROUGHTY FERRY DUNDEE SCOTLAND DD5 2ER

Company Director 1

Type: Person

Full forename(s): MRS JUNE

Surname: DUNCAN

Former names:

Service Address: 11/13 PANMURE STREET

**BROUGHTY FERRY** 

DUNDEE SCOTLAND DD5 2ER

Country/State Usually Resident: SCOTLAND

Date of Birth: 05/06/1946 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS JUNE DUNCAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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