



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: A. AND J. BEATTIE LIMITED

Company Number: SC081259



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Company Details

Period Ending: 10/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4511

4550

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 BACK FEUS
SELKIRK
TD7 4LL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS FLORA BEATTIE

Address: 2 VIEWFIELD LANE
ELM PARK
SELKIRK
SCOTLAND TD7 4LQ

Director 1:

Name: MR ALLAN BERNARD
BEATTIE

Address: 2 VIEWFIELD LANE
ELM PARK
SELKIRK
SCOTLAND TD7 4LQ

Date of Birth: 08/08/1944

Nationality: BRITISH

Occupation: PLANT HIRE CONTRACTOR

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 10/12/2005

Name: MR ALLAN BERNARD BEATTIE

**Address: 2 VIEWFIELD LANE
ELM PARK
SELKIRK
SCOTLAND TD7 4LQ**

Shareholding 2:

2000 ORDINARY Shares held as at 10/12/2005

Name: MRS FLORA BEATTIE

**Address: 2 VIEWFIELD LANE
ELM PARK
SELKIRK
SCOTLAND TD7 4LQ**

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/01/2006 Authenticated: Yes (SC)

Presenters Details

Presenters Reference: 00000083
Name: DEREK DEANS, DEANS
**Address: 1 MELGUND PLACE
HAWICK
BORDERS
SCOTLAND TD9 9HY**

Tel: 01450 377365
