



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/04/2009

Company Name: **A MCAUGHTRIE & SON LIMITED**

Company Number: **SC093595**

Company Details

Period Ending: **21/04/2009**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

**ATLAST DORNOCH
ROAD
BONAR BRIDGE
SUTHERLAND
SCOTLAND
IV24 3EB**

*Register of
Members Address:*

**ATLAST DORNOCH
ROAD
BONAR BRIDGE
SUTHERLAND
SCOTLAND
IV24 3EB**

*Register of Debenture
Holders Address:*

**ATLAST DORNOCH
ROAD
BONAR BRIDGE
SUTHERLAND
SCOTLAND
IV24 3EB**

Details of Officers of the Company

Company Secretary 1:

Name: **ISABEL AGNES
MCAUGHTRIE**

Address: **ATLAST
BONAR BRIDGE
SUTHERLAND
IV24 3EB**

Director 1 :

Name: **ALEXANDER JAMES
MCAUGHTRIE**

Address: **ATLAST
BONAR BRIDGE
SUTHERLAND
IV24 3EB**

Date of Birth: **21/06/1950**

Nationality: **BRITISH**

Occupation: **BUILDER**

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9999 ORDINARY Shares held as at 21/04/2009

Name:

A.J. MCAUGHTRIE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/04/2009

Name:

I.A. MCAUGHTRIE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/04/2009**

Authenticated: **Yes (SC)**