



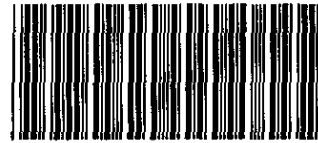
Companies House
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Annual Return

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

Company Number: **SC093595**



XHK5I5E4

Received for filing in Electronic Format on the: **19/05/2005**

Company Details

Period Ending: **21/04/2005**

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

Principle Business Activities:

SIC Codes
4542

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary:

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
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2005, 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 21/04/2005

Name: **A.J. MCAUGHTRIE**

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

Shareholding 2:

1 ORDINARY Shares held as at 21/04/2005

Name: **I.A. MCAUGHTRIE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/05/2005** *Authenticated:* **Yes (SC)**

Presenters Details

Presenters Reference: **1**
Address: **WEBFILER**