



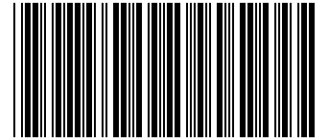
Companies House
— for the record —

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Annual Return

Company Name: **J & A LAIRD LIMITED**

Company Number: **SC095365**



XOZY3H02

Received for filing in Electronic Format on the: **11/07/2006**

Company Details

Period Ending: **02/07/2006**

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

Principal Business Activities:

SIC Codes
5113

*Registered Office:
Address:*

**J & A LAIRD LTD, OLD
BRECHIN
ROAD, LUNANHEAD
BY FORFAR
ANGUS
DD8 3NQ**

*Register of
Members Address:*

**J & A LAIRD LTD, OLD
BRECHIN
ROAD, LUNANHEAD
BY FORFAR
ANGUS
DD8 3NQ**

*Register of Debenture
Holders Address:*

**J & A LAIRD LTD, OLD
BRECHIN
ROAD, LUNANHEAD
BY FORFAR
ANGUS
DD8 3NQ**

Details of Officers of the Company

Company Secretary:

Name: **JAMES GRANT LAIRD**

Address: **THE CONIFERS
23 TURFBEG PLACE
FORFAR DD8 3LQ**

Director 1:

Name: **HELEN ALLISON BARCLAY
LAIRD**

Address: **ROSEBANK COTTAGE
MONTROSE ROAD
FORFAR
ANGUS DD8 2HX**

Date of Birth: **11/03/1959**

Nationality: **BRITISH**

Occupation: **OFFICE ADMINSTRATOR**

Director 2:

<i>Name:</i>	JAMES GRANT LAIRD	<i>Address:</i>	THE CONIFERS
<i>Date of Birth:</i>	08/09/1952		23 TURFBEG PLACE
<i>Nationality:</i>	BRITISH		FORFAR DD8 3LQ
<i>Occupation:</i>	CONCRETE PRODUCTS MANUFACTURER		

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 02/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 02/07/2006

Name: **ALEXANDER WHYTE LAIRD**

Address: **ROSEBANK COTTAGE
GOWANBANK FORFAR**

Shareholding 2:

50 ORDINARY Shares held as at 02/07/2006

Name: **JAMES GRANT LAIRD**

Address: **THE CONIFERS
23 TURFBEG PLACE
FORFAR DD8 3LQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2006** *Authenticated:* **Yes (SC)**