



Companies House
— for the record —

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Annual Return



XQB37B7Q

Received for filing in Electronic Format on the: **02/07/2009**

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

Company Number: **SC095365**

Company Details

Period Ending: **02/07/2009**

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 1:

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 :

Name: **JAMES GRANT LAIRD**

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

Date of Birth: **08/09/1952** *Nationality:* **BRITISH**

Occupation: **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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 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 02/07/2009

Name: **JAMES GRANT LAIRD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/07/2009

Name: **ALEXANDER WHYTE LAIRD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

Authenticated: **Yes (SC)**