



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCXRBDCX**

*Received for filing in Electronic Format on the:* **17/09/2009**

*Company Name:* **AGNES CAIRNS LIMITED**

*Company Number:* **SC108647**

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### *Company Details*

*Period Ending:* **17/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**244 GALLOWGATE  
GLASGOW  
G4 OTS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VICTOR WILLIAM CAIRNS**

*Address:* **29 LIGHTBURN ROAD  
CAMBUSLANG  
GLASGOW  
LANARKSHIRE  
G72 8UB**

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*Director 1 :*

*Name:* **VICTOR WILLIAM CAIRNS**

*Address:* **29 LIGHTBURN ROAD  
CAMBUSLANG  
GLASGOW  
LANARKSHIRE  
G72 8UB**

*Date of Birth:* **23/09/1930**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **EDWARD WILLIAMS**

*Address:* **5 BRANCHAL ROAD  
CAMBUSNETHAN  
WISHAW  
LANARKSHIRE  
ML2 8PD**

*Date of Birth:* **24/05/1972**    *Nationality:* **BRITISH**

*Occupation:* **MARKET MANAGER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 17/06/2009**

*Name:* **VICTOR WILLIAM CAIRNS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

*Authenticated:* **Yes (SC)**