



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **A & A CARSON CONSTRUCTION LIMITED**

Company Number: **SC163460**

Company Details

Period Ending: **19/02/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 OLD MILL PARK
INDUSTRIAL ESTATE
KIRKINTILLOCH
GLASGOW
G66 1SH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW CARSON**

Address: **23 CORTMALAW GARDENS
ROBROYSTON
GLASGOW**

Director 1 :

Name: **ANDREW CARSON**

Address: **23 CORTMALAW GARDENS
ROBROYSTON
GLASGOW**

Date of Birth:

22/01/1970

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **MRS JACQUELINE ANN
CARSON**

Address: **6 INVARGARY DRIVE
BISHOPBRIGGS
GLASGOW
LANARKSHIRE
G64 3HX**

Date of Birth:

23/08/1970

Nationality:

BRITISH

Occupation:

TEACHER

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2008

Name: **ANDREW CARSON**
Address: **23 COTMALAW GARDENS**
 ROBROYSTON
 GLASGOW

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2008

Name: **JACQUELINE ANN CARSON**
Address: **6 INVARGARY DRIVE**
 BISHOPBRIGGS
 GLASGOW
 LANARKSHIRE
 G64 3HX

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

Authenticated: **Yes (SC)**