



Companies House
— for the record —

363a_(ef)

Annual Return



XWTNUZ68

Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **A. & R. GOLD LIMITED**

Company Number: **SC195036**

Company Details

Period Ending: **30/03/2008**

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

Principal Business Activities:

SIC codes:

5121

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 SPRINGWOOD
TERRACE
JEDBURGH ROAD
KELSO
ROXBURGHSHIRE
TD5 8JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHERYL ELIZABETH PURVES** *Address:* **7 SPRINGWOOD TERRACE
JEDBURGH ROAD
KELSO
ROXBURGHSHIRE
TD5 8JQ**

Director 1 :

Name: **NICOLA KAY BLAIKIE** *Address:* **10 CHURCH HILL
GREENLAW
DUNS
BERWICKSHIRE
TD10 6YG**

Date of Birth: **01/08/1970** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 2 :

Name: **CHERYL ELIZABETH
PURVES** *Address:* **7 SPRINGWOOD TERRACE
JEDBURGH ROAD
KELSO
ROXBURGHSHIRE
TD5 8JQ**

Date of Birth: **12/04/1977** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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 | 2000 | GBP2000 |
| <i>TOTALS</i> | | |
| | 2000 | GBP2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 30/03/2008

Name: **CHERYL ELIZABETH PURVES**

Address: **7 SPRINGWOOD TERRACE**

JEDBURGH ROAD

KELSO

ROXBURGHSHIRE

TD5 8JQ

Shareholding 2:

1000 ORDINARY Shares held as at 30/03/2008

Name: **NICOLA KAY BLAIKIE**

Address: **10 CHURCH HILL**

GREENLAW

DUNS

BERWICKSHIRE

TD10 6YG

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

Authenticated: **Yes (SC)**