



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G RUSSELL LIMITED**

Company Number: **SC208407**

Date of this return: **22/06/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **30/34 REFORM STREET
DUNDEE
ANGUS
DD1 1RJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLACKADDERS LLP**

*Registered or
principal address:* **30 & 34 REFORM STREET
DUNDEE
SCOTLAND
DD1 1RJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **SO301600**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM ALEXANDER**

Surname: **MEIKLEJOHN**

Former names:

Service Address: **FALCON LODGE
WEST QUEEN STREET
BROUGHTY FERRY
DUNDEE
DD1**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/02/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-22
Name: BRJ NOMINEES LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-22
Name: WILLIAM ALEXANDER MEIKLEJOHN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.