



*Companies House*  
— for the record —

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

**Annual Return**



**XA58BD3B**

*Received for filing in Electronic Format on the: 08/09/2009*

*Company Name:*    **A G GREIG LTD.**

*Company Number:*    **SC222990**

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### *Company Details*

*Period Ending:*    **07/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**AULD KIRK RICKARTON  
STONEHAVEN  
KINCARDINESHIRE  
AB39 2TD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIAN GEORGE GREIG**

*Address:* **AULD KIRK RICKARTON  
STONEHAVEN  
ABERDEENSHIRE  
AB39 3TD**

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*Director 1 :*

*Name:* **ANDREW GEORGE GREIG**

*Address:* **AULD KIRK RICKARTON  
STONEHAVEN  
KINCARDINESHIRE  
AB39 2TD**

*Date of Birth:* **30/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **JOINER & BUILDING  
CONTRACTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 07/09/2009**

*Name:*

**ANDREW GEORGE GREIG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2009**

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