



Companies House
— for the record —

363a_(ef)

Annual Return



XVC1SBPX

Received for filing in Electronic Format on the: 20/07/2009

Company Name: **A & E PITTENDREIGH LTD.**

Company Number: **SC234329**

Company Details

Period Ending: **19/07/2009**

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

Principal Business Activities:

SIC codes:

0112

4550

*Registered Office
Address:*

**PINE WID
LUTHERBRIDGE
LAURENCEKIRK
ABERDEENSHIRE
AB30 1QT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE MARY
PITTENDREIGH**

Address: **PINE WID LUTHERBRIDGE
LAURENCEKIRK
ABERDEENSHIRE
AB30 1QT**

Director 1 :

Name: **ALEXANDER JAMES
PITTENDREIGH**

Address: **PINE WID LUTHERBRIDGE
LAURENCEKIRK
ABERDEENSHIRE
AB30 1QT**

Date of Birth: **13/08/1947** *Nationality:* **British**

Occupation: **GENERAL CONTRACT
WORKER**

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	100	GBP100
B ORDINARY	5	GBP5
C ORDINARY	5	GBP5
D ORDINARY	1	GBP1
TOTALS	111	GBP111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 B ORDINARY Shares held as at 19/07/2009
5 DISPOSED OF IN PERIOD ON 02/04/2009

Name: **PHILIP MILLING**

Address:

Shareholding 2:

5 C ORDINARY Shares held as at 19/07/2009

Name: **CHRISTOPHER PETERS**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 19/07/2009

Name: **ELAINE MARY PITTENDREIGH**

Address:

Shareholding 4:

50 ORDINARY Shares held as at 19/07/2009

Name:

ALEXANDER JAMES PITTENDREIGH

Address:

Shareholding 5:

5 B ORDINARY Shares held as at 19/07/2009

Name:

JAMES PITTENDREIGH

Address:

Shareholding 6:

1 D ORDINARY Shares held as at 19/07/2009

Name:

JAMES PITTENDREIGH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/07/2009**

Authenticated: **Yes (SC)**