

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 08/10/2008

Company Name: A & A LITTLEJOHN LIMITED

Company Number: SC237477

Company Details

Period Ending: 30/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5227

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

METHVEN HOUSE BRIDGEND TIPPERTY ELLON AB41 8LX

Details of Officers of the Company

Company Secretary 1:	
Name: ANNE LITTLEJOHN Address	** METHVEN HOUSE BRIDGEND TIPPERTY ELLON ABERDEENSHIRE AB41 8LX
Name: ALAN MILNE LITTLEJOHN Address:	METHVEN HOUSE BRIDGEND TIPPERTY ELLON AB41 8LX
Date of Birth: Nationality: 10/08/1949 BRITISH	Occupation: FOOD RETAILER
Director 2:	
Name: ANNE LITTLEJOHN Address:	METHVEN HOUSE BRIDGEND TIPPERTY ELLON ABERDEENSHIRE AB41 8LX
Date of Birth: Nationality: 18/09/1950 BRITISH	Occupation: TRAINING CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008

Name: ALAN MILNE LITTLEJOHN

Address: METHVEN HOUSE BRIDGEND

TIPPERTY ELLON AB41 8LX

Name: ANNE LITTLEJOHN

Address: METHVEN HOUSE BRIDGEND, TIPPERTY

ELLON

ABERDEENSHIRE

AB41 8LX

Authorisation

Authoriser Designation: director	Date Authorised: 08/10/2008	Authenticated: Yes (SC)