



*Companies House*  
— for the record —

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

**Annual Return**



**XHM1QDUY**

*Received for filing in Electronic Format on the:* **05/10/2009**

*Company Name:* **A & A LITTLEJOHN LIMITED**

*Company Number:* **SC237477**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal 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**

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### *Director 1 :*

*Name:* **ALAN MILNE LITTLEJOHN**

*Address:* **- METHVEN HOUSE BRIDGEND  
TIPPERTY  
ELLON  
AB41 8LX**

*Date of Birth:*

**10/08/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**FOOD RETAILER**

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### *Director 2 :*

*Name:* **ANNE LITTLEJOHN**

*Address:* **- METHVEN HOUSE BRIDGEND  
TIPPERTY  
ELLON  
ABERDEENSHIRE  
AB41 8LX**

*Date of Birth:*

**18/09/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**TRAINING CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

*Name:* **ANNE LITTLEJOHN**

*Address:*

*Name:* **ALAN MILNE LITTLEJOHN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/10/2009**

*Authenticated:* **Yes**