



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2010**

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

Company Number: **SC237477**

Date of this return: **30/09/2010**

SIC codes: **5227**

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

Situation of Registered Office: **METHVEN HOUSE
BRIDGEND
TIPPERTY
ELLON
AB41 8LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: LITTLEJOHN

Former names:

Service Address: METHVEN HOUSE BRIDGEND
TIPPERTY
ELLON
ABERDEENSHIRE
AB41 8LX

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN MILNE**

Surname: **LITTLEJOHN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/08/1949** *Nationality:* **BRITISH**

Occupation: **FOOD RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **ANNE**

Surname: **LITTLEJOHN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1950** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 2010-09-30**

Name: **ANNE LITTLEJOHN**

Name: **ALAN MILNE LITTLEJOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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