

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 13/12/2009

Company Name: ALDERBANK CONTRACTORS LIMITED

Company Number: SC240480

Date of this return: 03/12/2009

SIC codes: 7487

Private company limited by shares Company Type:

Situation of Registered

Office: **AYR**

SOUTH AYRSHIRE

33 ALDERBANK

KA73NU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

33 ALDERBANK

AYR

SOUTH AYRSHIRE

SCOTLAND KA73NU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary

Type: Person

ARCHIBALD DOUGLAS Full forename(s):

Surname: **FRAME**

Former names:

Service Address: 33 ALDER BANK

AYR

AYRSHIRE KA73NU

Company Director 1

Type: Person

Full forename(s): ARCHIBALD DOUGLAS

Surname: FRAME

Former names:

Service Address: 33 ALDER BANK

AYR

AYRSHIRE KA7 3NU

Country/State Usually Resident: SCOTLAND

Date of Birth: 06/05/1951 Nationality: BRITISH

Occupation: PLUMBING & HEATING

Company Director 2

Type: Person

Full forename(s): JANE

Surname: FRAME

Former names:

Service Address: 33 ALDERBANK

AYR

AYRSHIRE KA7 3NU

Country/State Usually Resident: SCOTLAND

Date of Birth: 15/07/1952 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid Amount unpaid	100 100 1 0
Prescribed particulars	ORDINARY VOTING SE	IARES	
Class of shares	ORDINARY NON- GBTING	Number allotted Aggregate nominal value	2 2
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	ORDINARY NON VOTIN	NG SHARES	

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	102	
		Total aggregate nominal value	102	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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:	50 ORDINARY Shares held as at 03/12/2009
Name: Address:	ARCHIBALD DOUGLAS FRAME
Shareholding 2:	1 ORDINARY NON-VOTING Shares held as at 03/12/2009
Name: Address:	ARCHIBALD DOUGLAS FRAME
 Shareholding 3:	50 ORDINARY Shares held as at 03/12/2009
Name: Address:	JANE FRAME

Share	$h_0 L$	lina	1.
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1 ORDINARY NON-VOTING Shares held as at 03/12/2009

Name: JANE FRAME

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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