



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & D COWAN LIMITED**

Company Number: **SC241803**

Date of this return: **06/01/2014**

SIC codes: **43341**

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

Situation of Registered Office: **16 ALBERT STREET
DALBEATTIE
DUMFRIES & GALLOWAY
DG5 4JP**

Single Alternative Inspection Location (SAIL)

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

16 ALBERT STREET
DALBEATTIE
KIRKCUDBRIGHTSHIRE
SCOTLAND
DG5 4JP

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEREK**

Surname: **COWAN**

Former names:

Service Address: **16 ALBERT STREET
DALBEATTIE
DG5 4JP**

Company Director ***I***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **COWAN**

Former names:

Service Address: **34 STATION ROAD
DALBEATTIE
DG5 4BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/06/1945** *Nationality:* **BRITISH**

Occupation: **PAINTER AND DECORATOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEREK**

Surname: **COWAN**

Former names:

Service Address: **16 ALBERT STREET
DALBEATTIE
DG5 4JP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/02/1977** *Nationality:* **BRITISH**

Occupation: **PAINTER AND DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DEREK COWAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALLAN COWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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