Companies House

AR01 (ef)

Annual Return

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X3Z888SW

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

Company Number: **SC241803**

Date of this return: **06/01/2015**

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

There are no records kept at the above address

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 1

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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.