

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 08/03/2008

Company Name: A G CAMERON JOINERY LIMITED

Company Number: SC243796

Company Details

Period Ending: 12/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4542

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

BAY VIEW, NR ARDTOE PIER ACHARACLE ARGYLL PH36 4LD

Details of Officers of the Company

Company Secretary 1:

Name: FLORA GARRITY Address: 35 WALKERBURN ROAD

CARDONALD GLASGOW G52 3HY

Director 1:

Name: ALASTAIR GILBERT Address: BAYVIEW NR ARDTOE PIER

CAMERON ACHARACLE

ARGYLL PA36 4LD

Date of Birth: Nationality: Occupation:

05/09/1966 BRITISH JOINER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/02/2008

Name: ALASTAIR GILBERT CAMERON

Address: BAYVIEW NR ARDTOE PIER ACHARACLE

ACHARACI ARGYLL PH36 4LD

Authorisation

Authoriser Designation: director Date Authorised: 08/03/2008 Authenticated: Yes (SC)