



Companies House
— for the record —

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Annual Return



XQW16YI6

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Company Name: **A.A. CONSTRUCTION (INVERGORDON) LIMITED**

Company Number: **SC244413**

Company Details

Period Ending: **21/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**C/O NEVIS HOUSE
BEECHWOOD PARK
INVERNESS
IV2 3BW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE MACDONALD**

Address: **TIGH-ALBA NEWMORE
INVERGORDON
ROSS SHIRE
IV18 0PG**

Director 1 :

Name: **ALLAN MACKAY**

Address: **REAY HOUSE THE DOLL
BRORA
SUTHERLAND
KW9 6NJ**

Date of Birth:

15/11/1959

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ALEXANDER SUTHERLAND** *Address:* **NEWMORE
INVERGORDON
IV18 0PG**

Date of Birth:

31/12/9998

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/02/2008**

Authenticated: **Yes (SC)**