

363a (ef)

Annual Return



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Company Name: A CARDNO LIMITED

Company Number: SC245127

Company Details

Period Ending: 05/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0501

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

54 ALLOCHY ROAD, INVERALLOCHY INVERALLOCHY FRASERBURGH FRASERBURGH ABERDEENSHIRE ABERDEENSHIRE

AB43 8YD AB43 8YD

Details of Officers of the Company

| Company Secretary 1: | | | |
|---|----------|---|---|
| Name: LYNN CARDNO | Address | : 54 ALLOCHY ROAD INVERALLOCHY FRASERBURGH ABERDEENSHIRE AB43 8YD | |
| Director 1 : | | | |
| Name: ANDREW CARDNO | Address: | 54 ALLOCHY ROAD INVERALLOCHY FRASERBURGH ABERDEENSHIRE AB43 8YD | |
| Date of Birth: Nationality: 20/09/1966 | BRITISH | Occupation: FISHERMAN | |
| Director 2 : | | | |
| Name: LYNN CARDNO | Address: | 54 ALLOCHY ROAD INVERALLOCHY FRASERBURGH ABERDEENSHIRE AB43 8YD | |
| Date of Birth: Nationality: 01/02/1966 | BRITISH | Occupation: ADMINISTRATOR | ₹ |

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/03/2009

Name:

ANDREW CARDNO

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2009

Name:

LYNN CARDNO

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 09/03/2009 | Authenticated: Yes (SC) |
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