



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. & S. TAYLOR LIMITED**

*Company Number:* **SC246091**

*Date of this return:* **20/03/2010**

*SIC codes:* **5244**

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

*Situation of Registered Office:* **65 MOSS STREET  
KEITH  
BANFFSHIRE  
AB55 5HE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR STEVEN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **74 MID STREET  
KEITH  
BANFFSHIRE  
AB55 5AF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **FORBES COTTAGE  
REGENT STREET  
KEITH  
BANFFSHIRE  
AB55 3ED**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1945-05-06** *Nationality:* **BRITISH**

*Occupation:* **FURNITURE SHOPKEEPER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEVEN**  
*Surname:*                        **TAYLOR**  
*Former names:*  
*Service Address:*              **74 MID STREET**  
   **KEITH**  
   **BANFFSHIRE**  
   **AB55 5AF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **1973-05-07**                              *Nationality:*    **BRITISH**  
*Occupation:*    **SHOP KEEPER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 20/03/2010**  
**50 DISPOSED OF IN PERIOD ON 06/01/2010**

*Name:* **ALEXANDER TAYLOR**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 20/03/2010**

*Name:* **STEVEN TAYLOR**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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