Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/05/2012**

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Company Name:	**A & J WATT LTD.**
Company Number:	**SC248198**
Date of this return:	**23/04/2012**
SIC codes:	**47530**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WOODSIDE OF MEMSIE MEMSIE FRASERBURGH ABERDEENSHIRE AB43 7AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MRS J WATT
WOODSIDE OF MEMSIE MEMSIE
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 7AL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOEY LYNNE**

Surname: **WATT**

Former names:

Service Address: **WOODSIDE OF MEMSIE**
MEMSIE
FRASERBURGH
ABERDEENSHIRE
AB43 7AL

Company Director 1

Type: **Person**

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

Surname: **WATT**

Former names:

Service Address: **WOODSIDE OF MEMSIE**
MEMSIE
FRASERBURGH
ABERDEENSHIRE
AB43 7AL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1959** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JOEY LYNNE**

Surname: **WATT**

Former names:

Service Address: **WOODSIDE OF MEMSIE**
MEMSIE
FRASERBURGH
ABERDEENSHIRE
AB43 7AL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**182950**
		Aggregate nominal value	**182950**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS FULL RIGHTS WITH REGARDS TO VOTING,PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**182950**
		Total aggregate nominal value	**182950**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **91475 ORDINARY shares held as at the date of this return**
Name: **JOEY LYNNE WATT**

Shareholding 2 : **91475 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER WATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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