



Companies House
— for the record —

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Annual Return



X2Z5U01Y

Received for filing in Electronic Format on the: 26/05/2008

Company Name: **A & J HENDERSON LIMITED**

Company Number: **SC249279**

Company Details

Period Ending: **12/05/2008**

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

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 PISTOLMAKERS ROW
DOUNE
FK16 6BB**

Details of Officers of the Company

Company Secretary 1:

Name: **JANIS HENDERSON**

Address: **20 PISTOLMAKERS ROW
DOUNE
PERTSHIRE
FK16 6BB**

Director 1 :

Name: **ANDREW HENDERSON**

Address: **20 PISTOLMAKERS ROW
DOUNE
PERTSHIRE
FK16 6BB**

Date of Birth:

25/11/1962

Nationality:

BRITISH

Occupation:

MANAGING 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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 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 12/05/2008

Name:

ANDREW HENDERSON

Address:

**20 PISTOLMAKERS ROW
DOUNE
FK16 6BB**

Shareholding 2:

1 ORDINARY Shares held as at 12/05/2008

Name:

JANIS HENDERSON

Address:

**20 PISTOLMAKERS ROW
DOUNE
FK16 6BB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2008**

Authenticated: **Yes (SC)**