Companies House
for the record

AR01 (ef)

Annual Return

XZSYEKDX

Received for filing in Electronic Format on the: **28/05/2010**

Company Name:	**A & J HENDERSON LIMITED**
Company Number:	**SC249279**
Date of this return:	**12/05/2010**
SIC codes:	**9262**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 PISTOLMAKERS ROW** **DOUNE** **FK16 6BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANIS**

Surname: **HENDERSON**

Former names:

Service Address: **20 PISTOLMAKERS ROW**
DOUNE
PERTHSHIRE
FK16 6BB

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **HENDERSON**

Former names:

Service Address: **20 PISTOLMAKERS ROW**
DOUNE
PERTHSHIRE
FK16 6BB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/11/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**NONE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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

1 ORDINARY Shares held as at 12/05/2010

Name: **ANDREW HENDERSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/05/2010

Name: **JANIS HENDERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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