



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2011**

XUSFQUTB

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

Company Number: **SC249279**

Date of this return: **12/05/2011**

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
PERTSHIRE
FK16 6BB**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HENDERSON**

Former names:

Service Address: **20 PISTOLMAKERS ROW**
 DOUNE
 PERTSHIRE
 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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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 2011-05-12
Name: ANDREW HENDERSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-12
Name: JANIS HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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