



Companies House

— for the record —

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Annual Return



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Company Name: **A & E LAFFERTY LTD.**

Company Number: **SC250506**

Company Details

Period Ending: **03/06/2009**

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

Principal Business Activities:

SIC codes:

5261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILSON BUSINESS PARK
1 QUEEN ELIZABETH
AVENUE
HILLINGTON
GLASGOW
G52 4NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ALDER**

Address: **24 SAUCELHILL TERRACE
PAISLEY
PA2 6SQ**

Director 1 :

Name: **ELIZABETH ALDER**

Address: **24 SAUCELHILL TERRACE
PAISLEY
PA2 6SQ**

Date of Birth: **14/11/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANGELA BROTHERTON**

Address: **9B STANELY ROAD
PAISLEY
RENFREWSHIRE
PA2 6HA**

Date of Birth: **28/12/1970** *Nationality:* **BRITISH** *Occupation:* **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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 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 03/06/2009

Name: **ELIZABETH ALDER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/06/2009

Name: **ANGELA BROTHERTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

Authenticated: **Yes (SC)**