



Companies House
— for the record —

AR01 (ef)

Annual Return



XYYPDL9P

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

Company Number: **SC250506**

Date of this return: **03/06/2010**

SIC codes: **5261**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WILSON BUSINESS PARK
1 QUEEN ELIZABETH AVENUE
HILLINGTON
GLASGOW
G52 4NQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ELIZABETH**
Surname: **ALDER**
Former names:
Service Address: **24 SAUCELHILL TERRACE**
 PAISLEY
 PA2 6SQ

Company Director **1**

Type: **Person**
Full forename(s): **ELIZABETH**
Surname: **ALDER**
Former names:
Service Address: **24 SAUCELHILL TERRACE**
 PAISLEY
 PA2 6SQ

Country/State Usually Resident: **SCOTLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **ANGELA**
Surname: **BROTHERTON**
Former names:
Service Address: **280 GLASGOW ROAD**
 EAGLESHAM
 GLASGOW
 SCOTLAND
 G76 0EW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1970** *Nationality:* **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 03/06/2010 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 03/06/2010

Name: **ELIZABETH ALDER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/06/2010

Name: **ANGELA BROTHERTON**

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.