



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2014**

X3H2X5XL

Company Name: **A & J ELECTRICAL (CRIMOND) LTD.**

Company Number: **SC255163**

Date of this return: **02/09/2014**

SIC codes: **33120**

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

Situation of Registered Office: **ANNOCHIE
CRIMOND
FRASERBURGH
AB43 8QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY JANE**

Surname: **GIBB**

Former names:

Service Address: **2 ANVIL PLACE
CRIMOND
FRASERBURGH
ABERDEENSHIRE
AB43 8PJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ADA BLANCHE**

Surname: **HENDERSON**

Former names:

Service Address: **ANNOCHIE
CRIMOND
FRASERBURGH
ABERDEENSHIRE
AB43 8QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/11/1937** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **HENDERSON**

Former names:

Service Address: **ANNOCHIE
CRIMOND
FRASERBURGH
ABERDEENSHIRE
AB43 8QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/10/1938**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN HENDERSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ADA BLANCHE 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.