Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/09/2015**

X4H1B14R

Company Name:	**A & J ELECTRICAL (CRIMOND) LTD.**
Company Number:	**SC255163**
Date of this return:	**02/09/2015**
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 1

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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.