



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M LIGHTBODY (BUTCHERS) LTD.**

Company Number: **SC259143**

Date of this return: **12/11/2009**

SIC codes: **5222**

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

Situation of Registered Office: **9 STROUD ROAD
EAST KILBRIDE
GLASGOW
UNITED KINGDOM
G75 0YA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **LOCHERY**

Former names:

Service Address: **43 BRAIDLEY CRESCENT
EAST KILBRIDE
LANARKSHIRE
G75 8FA**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **LIGHTBODY**

Former names:

Service Address: **94 NETHERTON ROAD
WESTWOOD
EAST KILBRIDE
G75 9LA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/08/1944**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **LIGHTBODY**
Former names:
Service Address: **30 GLEN FALLOCH**
 ST LEONARDS
 EAST KILBRIDE
 G74 2JL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/08/1944** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. FULL ENTITLEMENT TO DISTRIBUTIONS AND DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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:

50 ORDINARY Shares held as at 12/11/2009

Name:

MICHAEL LIGHTBODY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/11/2009

Name:

ALEXANDER LIGHTBODY

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.