



Companies House
— for the record —

AR01 (ef)

Annual Return



X64PGPRS

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Company Name: **A A SINCLAIR LTD.**

Company Number: **SC259856**

Date of this return: **26/11/2010**

SIC codes: **7420**

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

Situation of Registered Office: **55 PENTLAND CRESCENT
LARKHALL
ML9 1UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET KAYE**

Surname: **SINCLAIR**

Former names:

Service Address: **55 PENTLAND CRESCENT
LARKHALL
LANARKSHIRE
ML9 1UP**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR AITKEN**

Surname: **SINCLAIR**

Former names:

Service Address: **55 PENTLAND CRESCENT
LARKHALL
LANARKSHIRE
ML9 1UP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/09/1942** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i> (A), (B) AND (C)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 : 3000 ORDINARY shares held as at 2010-11-26
Name: ALASTAIR AITKEN SINCLAIR

Shareholding 2 : 2000 ORDINARY shares held as at 2010-11-26
Name: JANET KAYE SINCLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.