



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/03/2010**

*Company Name:* **A & N CRUICKSHANK LIMITED**

*Company Number:* **SC265074**

*Date of this return:* **17/03/2010**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **1/L 64 LAUDERDALE GARDENS  
GLASGOW  
G12 9QW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **CRUICKSHANK**

*Former names:*

*Service Address:* **64 LAUDERDALE GARDENS  
GLASGOW  
G12 9QW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **CRUICKSHANK**

*Former names:*

*Service Address:* **64 LAUDERDALE GARDENS  
GLASGOW  
G12 9QW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1964-05-09**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS NAHEED**  
*Surname:*                        **CRUICKSHANK**  
*Former names:*  
*Service Address:*              **64 LAUDERDALE GARDENS**  
   **GLASGOW**  
   **UNITED KINGDOM**  
   **G12 9QW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1966-11-14**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>BOTH SHAREHOLDERS HAVE FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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 17/03/2010**

*Name:* **NAHEED CRUICKSHANK**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 17/03/2010**

*Name:* **ANDREW CRUICKSHANK**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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