



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/04/2008

Company Name: **H & K JOINERY MANUFACTURING LIMITED**

Company Number: **SC266433**

Company Details

Period Ending: **14/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2030

*Registered Office
Address:*

**66 QUEEN'S ROAD
ABERDEEN
AB15 4YE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MACLAY MURRAY & SPENS LLP** *Address:* **66 QUEEN'S ROAD
ABERDEEN
AB15 4YE**

Director 1 :

Name: **PETER JAMES HARROWER** *Address:* **143 DEESIDE GARDENS
ABERDEEN
ABERDEENSHIRE
AB1 7QA**

Date of Birth: **07/12/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STUART KYLE** *Address:* **GREYSTONES BEECHFIELD KEITH
HALL
INVERURIE
ABERDEENSHIRE
AB51 0LW**

Date of Birth: **16/12/1944** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/04/2008

Name: **STUART KYLE**
Address: **GREYSTONES BEECHFIELD KEITHHALL, INVERURIE
ABERDEENSHIRE
AB51 OLW**

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2008

Name: **PETER JAMES HARROWER**
Address: **143 DEESIDE GARDENS
ABERDEEN
AB15 7QA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2008**

Authenticated: **Yes (SC)**