



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC266433**

*Date of this return:* **14/04/2010**

*SIC codes:* **2030**

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

*Situation of Registered Office:* **66 QUEEN'S ROAD  
ABERDEEN  
UNITED KINGDOM  
AB15 4YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACLAY MURRAY & SPENS LLP**  
*Registered or principal address:* **66 QUEEN'S ROAD  
ABERDEEN  
UNITED KINGDOM  
AB15 4YE**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITIES PARTNERSHIP'S ACT 2000**  
*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SO300744**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **PETER JAMES**  
*Surname:*                        **HARROWER**  
*Former names:*  
*Service Address:*              **143 DEESIDE GARDENS**  
   **ABERDEEN**  
   **UNITED KINGDOM**  
   **AB15 7QA**

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

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

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR STUART**  
*Surname:*                        **KYLE**  
*Former names:*  
*Service Address:*              **GREYSTONES BEECHFIELD KEITHHALL**  
   **INVERURIE**  
   **ABERDEENSHIRE**  
   **UNITED KINGDOM**  
   **AB51 OLW**

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

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

## 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>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.</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>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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 14/04/2010**

*Name:* **PETER JAMES HARROWER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/04/2010**

*Name:* **STUART KYLE**

*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.