



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XOQVZB4K**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:*    **A & R FINNIE LIMITED**

*Company Number:*    **SC266814**

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### *Company Details*

*Period Ending:*    **20/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**48 PARK VIEW  
BALMULLO  
ST. ANDREWS  
KY16 0DN**

*Register of  
Members Address:*

**CHAPEL SHADE HOUSE  
78-84 BELL STREET  
DUNDEE  
DD1 1RQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNE FINNIE**

*Address:* **48 PARK VIEW  
BALMULLO  
ST. ANDREWS  
FIFE  
KY16 0DN**

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*Director 1 :*

*Name:* **ROY ALAN FINNIE**

*Address:* **48 PARK VIEW  
BALMULLO  
ST. ANDREWS  
FIFE  
KY16 0DN**

*Date of Birth:* **09/03/1959**    *Nationality:* **British**

*Occupation:* **HAULAGE CONTRACTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**501 ORDINARY Shares held as at 20/04/2009**

*Name:*

**ROY ALAN FINNIE**

*Address:*

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*Shareholding 2:*

**499 ORDINARY Shares held as at 20/04/2009**

*Name:*

**ANNE FINNIE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

*Authenticated:* **Yes (SC)**