

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 30/06/2008

Company Name: A & W RENDERERS LTD.

Company Number: SC285812

Company Details

Period Ending: 06/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4522

4541

4543

Registered Office

Register of

Members Address:

Register of Debenture Holders Address:

Address:

91 ALEXANDER STREET AIRDRIE

NORTH LANARKSHIRE

ML6 0BD

Details of Officers of the Company

Company Secretary 1: Address: 13 RONALDSAY PLACE Name: LINDA OSBORNE **CUMBERNAULD** LANARKSHIRE **G67 1NP** Director 1: Name: PAULINE LUCAS Address: 30 ROUGHCRAIG STREET **AIRDRIE LANARKSHIRE** ML6 6PG Nationality: Occupation: Date of Birth: 02/02/1964 **BRITISH MANAGER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 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 06/06/2008

Name: PAULINE LUCAS

Address: 30 ROUGHCRAIG STREET

AIRDRIE

LANARKSHIRE UNITED KINGDOM

ML6 6PG

Shareholding 2:

1 ORDINARY Shares held as at 06/06/2008

Name: LINDA OSBORNE

Address: 13 RONALDSAY PLACE

CUMBERNAULD

GLASGOW

UNITED KINGDOM

G67 1NP

Authorisation

Authoriser Designation: director Date Authorised: 30/06/2008 Authenticated: Yes (SC)