



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **ALEXANDER JOINERY LIMITED**

Company Number: **SC296148**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**49 WEST BRIDGE
STREET
FALKIRK
FK1 5RG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WALLACE ALEXANDER**

Address: **MAPLETON QUARRY BRAE,
BRIGHTONS
FALKIRK
FK2 0SX**

Director 1 :

Name: **GARETH ALEXANDER**

Address: **85 KENNEDY WAY
AIRTH
KALKIRK
FK2 8GG**

Date of Birth: **01/04/1976**

Nationality: **BRITISH**

Occupation: **JOINER**

Director 2 :

Name: **WALLACE ALEXANDER**

Address: **MAPLETON QUARRY BRAE,
BRIGHTONS
FALKIRK
FK2 0SX**

Date of Birth: **13/03/1947**

Nationality: **BRITISH**

Occupation: **HOME PRESERVATION**

Director 3 :

Name: **ALEXANDER SCOTT**

Address: **30 HERD GREEN
KNIGHTSRIDGE
LIVINGSTON
EH54 8PN**

Date of Birth: **30/11/1946**

Nationality: **BRITISH**

Occupation: **JOINER**

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 | 3 | GBP3 |
| <i>TOTALS</i> | | |
| | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 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 26/01/2009

Name: **WALLACE ALEXANDER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/01/2009

Name:

ALEXANDER SCOTT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/01/2009

Name:

GARETH ALEXANDER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (SC)**