Companies House
for the record

# AR01 (ef)

## Annual Return

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*Received for filing in Electronic Format on the:* **30/01/2012**

| | |
|---|---|
| *Company Name:* | **ALEXANDER JOINERY LIMITED** |
| *Company Number:* | **SC296148** |
| *Date of this return:* | **26/01/2012** |
| *SIC codes:* | **43320** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **49 WEST BRIDGE STREET**<br>**FALKIRK**<br>**FK1 5RG** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR WALLACE**

*Surname:* **ALEXANDER**

*Former names:*

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

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **GARETH**

*Surname:* **ALEXANDER**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **JOINER**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR WALLACE**

*Surname:* **ALEXANDER**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **HOME PRESERVATION**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER**

*Surname:* **SCOTT**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **JOINER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **3** |
| | | *Aggregate nominal value* | **3** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **3** |
| | | *Total aggregate nominal value* | **3** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**
*Name:* **WALLACE ALEXANDER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **ALEXANDER SCOTT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**
*Name:* **GARETH ALEXANDER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.