



Companies House
— for the record —

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Annual Return



XLLCBE37

Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **A & H KYDD LIMITED**

Company Number: **SC305179**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**18 PANMURE STREET
BROUGHTY FERRY
DUNDEE
DD5 2ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN JANE KYDD**

Address: **18 PANMURE STREET
BROUGHTY FERRY
ANGUS
DD5 2ER**

Director 1 :

Name: **ALEXANDER GEORGE
MCPHAIL KYDD**

Address: **18 PANMURE STREET
BROUGHTY FERRY
DUNDEE
DD5 2ER**

Date of Birth: **07/11/1937** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

Director 2 :

Name: **HELEN JANE KYDD**

Address: **18 PANMURE STREET
BROUGHTY FERRY
ANGUS
DD5 2ER**

Date of Birth: **19/10/1940** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 10/07/2009

Name: **ERIC KYDD**

Address:

Shareholding 2:

300 ORDINARY Shares held as at 10/07/2009

Name: **HELEN KYDD**

Address:

Shareholding 3:

300 ORDINARY Shares held as at 10/07/2009

Name:

ALEX KYDD

Address:

Shareholding 4:

200 ORDINARY Shares held as at 10/07/2009

Name:

SANDRA J HOWIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**