

Company Name:

AR01 (ef)

Annual Return

12/11/2010



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Company Number: SC309732

Date of this return: 05/10/2010

SIC codes: 5227

Company Type: Private company limited by shares

Situation of Registered

Office:

11 ARRANVIEW GARDENS

A & J CARRINO LIMITED

SEAMILL

WEST KILBRIDE

AYRSHIRE KA23 9NR

Officers of the company

Company Secretar	<i>y 1</i>
Type:	Person
Full forename(s):	MRS JILL ISOBEL
Surname:	CARRINO
Former names:	
Service Address:	11 ARRANVIEW GARDENS SEAMILL
	WEST KILBRIDE
	AYRSHIRE KA23 9NR

Company Director Type: Person Full forename(s): MR ALBERTO MENOTTI **CARRINO** Surname: Former names: Service Address: 35 GLASGOW ROAD **ARDROSSAN AYRSHIRE** UNITED KINGDOM **KA22 8EP** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 23/06/1965 Nationality: BRITISH

Occupation:

RETAIL SHOP OWNER

Company Director 2

Type: Person

Full forename(s): MRS JILL ISOBEL

Surname: CARRINO

Former names:

Service Address: 35 GLASGOW ROAD

ARDROSSAN AYRSHIRE

UNITED KINGDOM

KA22 8EP

Country/State Usually Resident: SCOTLAND

Date of Birth: 26/07/1966 Nationality: BRITISH

Occupation: RETAIL SHOP OWNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share	2
Prescribed particulars EQUAL VOTING RIGHTS		Amount unpaid per share	· ·

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-05

Name: JILL CARRINO

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-05

Name: ALBERTO CARRINO

Authorisation

Authenticated

This form was authorised by one of the following:

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