



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XYR9Y889**

*Received for filing in Electronic Format on the:* **17/03/2009**

*Company Name:* **ARMSTRONG & ARMSTRONG LIMITED**

*Company Number:* **SC316269**

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### *Company Details*

*Period Ending:* **09/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**CALEDONIA HOUSE 89  
SEAWARD STREET  
GLASGOW  
G41 1HJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MORAG ELIZABETH  
MARGARET ARMSTRONG**

*Address:* **FLAT 01 4 ATHOLE GARDENS  
GLASGOW  
G12 9AY**

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*Director 1 :*

*Name:* **JO ARMSTRONG**

*Address:* **31 WESTBOURNE GARDENS  
GLASGOW  
LANARKSHIRE  
G12 9PF**

*Date of Birth:* **19/03/1959**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **MORAG ELIZABETH  
MARGARET ARMSTRONG**

*Address:* **FLAT 01 4 ATHOLE GARDENS  
GLASGOW  
G12 9AY**

*Date of Birth:* **30/01/1962**    *Nationality:* **British**

*Occupation:* **ADVOCATE**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 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 09/02/2009**

*Name:* **MORAG ARMSTRONG**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 09/02/2009**

*Name:* **JO ARMSTRONG**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

*Authenticated:* **Yes (SC)**