



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARBROATH TARMACADAM & SONS LTD.**

Company Number: **SC316277**

Date of this return: **09/02/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **29 COMMERCIAL STREET
DUNDEE
DD1 3DG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JEAN**

Surname: **WATERWORTH**

Former names:

Service Address: **6 FAIRPORT ROAD
ARBROATH
ANGUS
DD11 5EJ**

Company Director **1**

Type: **Person**

Full forename(s): **HARRY**

Surname: **WATERWORTH**

Former names:

Service Address: **6 FAIRPORT ROAD
ARBROATH
ANGUS
DD11 5EJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.		

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.		

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.		

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.		

Class of shares	E ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

45 A ORDINARY Shares held as at 09/02/2010

Name:

HAROLD WATERWORTH

Address:

Shareholding : 2

25 B ORDINARY Shares held as at 09/02/2010

Name:

JEAN WATERWORTH

Address:

Shareholding : 3

10 C ORDINARY Shares held as at 09/02/2010

Name:

DAVID WATERWORTH

Address:

Shareholding : 4

10 D ORDINARY Shares held as at 09/02/2010

Name: **JAMIE WATERWORTH**

Address:

Shareholding : 5

10 E ORDINARY Shares held as at 09/02/2010

Name: **GLEN WATERWORTH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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