



Companies House
— for the record —

AR01 (ef)

Annual Return



X137OVFD

Received for filing in Electronic Format on the: **22/02/2012**

Company Name: **MICHAEL J LUMSDEN LIMITED**

Company Number: **SC316487**

Date of this return: **14/02/2012**

SIC codes: **01290**

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

Situation of Registered Office: **55-57 WEST HIGH STREET
INVERURIE
AB51 3QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVELYN MAY**

Surname: **LUMSDEN**

Former names:

Service Address: **GILLREE
OYNE
INSCH
AB52 6RH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS EVELYN MAY**

Surname: **LUMSDEN**

Former names:

Service Address: **GILLREE
OYNE
INSCH
AB52 6RH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **LUMSDEN**

Former names:

Service Address: **GILLREE
OYNE
INSCH
AB52 6RH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1959** *Nationality:* **BRITISH**

Occupation: **FORESTRY CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

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 14/02/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN LUMSDEN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **EVELYN MAY LUMSDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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