

AR01 (ef)

Annual Return



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

Company Name: A & I BROWN LIMITED

Company Number: SC316723

Date of this return: 16/02/2012

SIC codes: 25110

Company Type: Private company limited by shares

Situation of Registered

4 ROSEBINE GARDENS Office: COALTOWN OF BALGONIE

GLENROTHES

FIFE **KY7 6HG**

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): ISOBEL BELL

BROWN Surname:

Former names:

Service Address recorded as Company's registered office

Company Director	1
Type: Full forename(s):	Person ALEXANDER GEORGE
Surname:	BROWN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 27/03/1954 Occupation: MANAGING	Nationality: BRITISH G DIRECTOR
Company Director	2
Type:	Person
Full forename(s):	ISOBEL BELL
Surname:	BROWN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 26/01/1952 Occupation: DIRECTOR	Nationality: BRITISH

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: ALEXANDER GEORGE BROWN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ISOBEL BELL BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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