



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVNX2L21

Company Name: **ALEX MCDONALD (CAR SALES) LTD.**

Company Number: **SC321009**

Date of this return: **13/04/2010**

SIC codes: **5010**

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

Situation of Registered Office: **5 VICTORIA PLACE
AIRDRIE
LANARKSHIRE
ML6 9BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LETHAM & CO, C.A.,
5 VICTORIA PLACE
AIRDRIE
LANARKSHIRE
SCOTLAND
ML6 9BU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ROBERT
<i>Surname:</i>	MCDONALD
<i>Former names:</i>	
<i>Service Address:</i>	QUARRY COTTAGE CHAPELTON LANARKSHIRE ML10 6SJ

Company Director **1**

Type: **Person**
Full forename(s): **MR ALEXANDER MACKAY**
Surname: **MCDONALD**
Former names:
Service Address: **QUARRY COTTAGE**
 CHAPELTON
 STRATHAVEN
 LANARKSHIRE
 ML10 6SJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1955** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADER**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**
Surname: **MCDONALD**
Former names:
Service Address: **QUARRY COTTAGE**
 CHAPELTON
 LANARKSHIRE
 ML10 6SJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1980** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHT TO DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 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 13/04/2010

Name: **ALEXANDER MCDONALD**

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.