



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/11/2008

Company Name: **A & M JOINERY (ELGIN) LIMITED**

Company Number: **SC324921**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILLOWBANK, HILL
STREET
CRAIGELLACHIE
ABERLOUR
AB38 9TB**

Details of Officers of the Company

Company Secretary 1:

Name: **RUSSELL ANDERSON**

Address: **WILLOWBANK HILL STREET,
CRAIGELLACHIE
ABERLOUR
AB38 9TB**

Director 1 :

Name: **RUSSELL ANDERSON**

Address: **WILLOWBANK HILL STREET,
CRAIGELLACHIE
ABERLOUR
AB38 9TB**

Date of Birth:

23/03/1979

Nationality:

BRITISH

Occupation:

JOINER

Director 2 :

Name: **ALAN MURRAY**

Address: **41 KIRKTON PLACE
NEW ELGIN
ELGIN
IV30 6JR**

Date of Birth:

21/10/1973

Nationality:

BRITISH

Occupation:

JOINER

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 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 05/06/2008

Name: **RUSSELL ANDERSON**
Address: **WILLOWBANK HILL STREET**
CRAIGELLACHIE
ABERLOUR
BANFFSHIRE
AB38 9TB

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2008

Name: **ALAN MURRAY**
Address: **41 KIRKTON PLACE**
NEW ELGIN
ELGIN
MORAY
IV30 6JR

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (SC)**