



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/07/2009**

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

Company Number: **SC324921**

Company Details

Period Ending: **05/06/2009**

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:*

**LISMORE MARY AVENUE
ABERLOUR
BANFFSHIRE
AB38 9QN**

Details of Officers of the Company

Company Secretary 1:

Name: **RUSSELL ANDERSON**

Address: **LISMORE MARY AVENUE
ABERLOUR
ABERLOUR
BANFFSHIRE
SCOTLAND
AB38 9QN**

Director 1 :

Name: **RUSSELL ANDERSON**

Address: **LISMORE MARY AVENUE
ABERLOUR
ABERLOUR
BANFFSHIRE
SCOTLAND
AB38 9QN**

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 05/06/2009 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 05/06/2009

Name: **RUSSELL ANDERSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2009

Name: **ALAN MURRAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/07/2009**

Authenticated: **Yes (SC)**