

363a (ef)

Annual Return



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Company Name: A A J JOINERS LIMITED

Company Number: SC345630

Company Details

Period Ending: 11/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4542

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

7 CASTLEHILL VIEW KILSYTH GLASGOW G65 9PA

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	CAMPBELL SMITH WS	Address:	21 YORK PLACE EDINBURGH MIDLOTHIAN EH1 3EN	
Director	 r 1 :			
Name:	JONATHAN ANGUS DAVIS		56 CASTLEHILL VIEW KILSYTH GLASGOW G65 9NY	
Date of E	Birth: 2 7/ 03/1975 Nationality:		Occupation: JOINER	
Director				
Name:	ALASTAIR GOURLAY		7 CASTLEHILL VIEW KILSYTH GLASGOW G65 9PA	
Date of E	Birth: 22/06/1974 Nationality:	BRITISH	Occupation: JOINER	

Director 3:

Name: ANDREW MEECHAN Address: 8 SHUTTLE STREET

KILSYTH GLASGOW G65 0BL

Date of Birth: 08/04/1945 Nationality: BRITISH Occupation: JOINER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 30 GBP30

TOTALS

30 GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 11/07/2009

Name: JONATHAN DAVIS

Address:

Shareholding 2: 10 ORDINARY Shares held as at 11/07/2009				
Name:	ALISTAIR GOURLAY			
Address:				
Shareholding 3:				
λΓ	10 ORDINARY Shares held as at 11/07/2009			
Name: Address:	ANDREW MEECHA	A.N		
	Autho	risation		
Authoriser Designation: director		Date Authorised: 31/08/2009	Authenticated: Yes (SC)	