



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & E ASSOCIATES (SCOTLAND) LTD.**

Company Number: **SC350013**

Date of this return: **16/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **TORRIDON HOUSE TORRIDON LANE
OFF GRAMPIAN ROAD
ROSYTH
FIFE
KY11 2EU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ELEANOR LORRAINE**

Surname: **ANDERSON**

Former names:

Service Address: **5 FARM ROAD
COWDENBEATH
FIFE
KY4 9LT**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **ANDERSON**

Former names:

Service Address: **5 FARM ROAD
COWDENBEATH
FIFE
KY4 9LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:

80 ORDINARY Shares held as at 16/10/2009

Name:

ALEXANDER ANDERSON

Address:

Shareholding 2:

20 ORDINARY Shares held as at 16/10/2009

Name:

ELEANOR ANDERSON

Address:

Presenter information

Contact Name:

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.