Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/12/2011**

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Company Name:	**A & J ACCOUNTANCY SERVICES LTD**
Company Number:	**SC351378**
Date of this return:	**17/11/2011**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**57 FAIRHAVEN AVENUE AIRDRIE STRATHCLYDE UNITED KINGDOM ML6 8EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **CARSWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **CARSWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/06/1968** *Nationality:* **SCOTTISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFERY**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/07/1947** *Nationality:* **SCOTTISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION AND FULL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA CARSWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEFFREY MILTON SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.