

Annual Return

Company Name: A & A ELECTRICAL (STRICHEN) LTD.

Company Number: SC358926

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Company Name: A & A ELECTRICAL (STRICHEN) LTD.

Company Number: SC358926

Date of this return: 30/04/2016

Sic Codes: 43210

Company Type: Private company limited by shares

Situation of EASTER CARDNO BUNGALOW MEMSIE FRASERBURGH

Registered Office: ABERDEENSHIRE

SCOTLAND AB43 7AH

Officers of the company

Company Secretary 1

Type: Person Full Forename(s): HILDA

Surname: **HENDERSON**

Service Address: WELLSFOREST FARM LONGHAVEN PETERHEAD

SCOTLAND AB42 0PX

Company Director 1

Type: Person

Full Forename(s): ALEXANDER JOHN

Surname: **HENDERSON**

Service Address: WELLSFOREST FARM LONGHAVEN PETERHEAD

SCOTLAND AB42 0PX

Country/State SCOTLAND

Usually Resident:

Date of Birth: **/11/1962 Nationality: BRITISH

Occupation: **ELECTRICIAN**

Company Director 2

Type: Person Full Forename(s): HILDA

Surname: **HENDERSON**

Service Address: WELLSFOREST FARM LONGHAVEN PETERHEAD

SCOTLAND AB42 0PX

Country/State SCOTLAND

Usually Resident:

Date of Birth: **/10/1965 Nationality: BRITISH

Occupation: ADMINSITRATOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

Currency:

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)						
GBP	Total number of shares: 100					
	Total aggregate nominal 100					
	value:					

Total aggregate amount

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th April 2016 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: 50 ORDINARY shares held as at the date of this return

Name: ALEXANDER HENDERSON

Shareholding 2: 50 ORDINARY shares held as at the date of this return

Name: HILDA HENDERSON

Authorisation

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This form was authorised by one of the following:

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

