



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D (SCOTLAND) LIMITED**

Company Number: **SC360839**

Date of this return: **08/06/2010**

SIC codes: **1120**

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

Situation of Registered Office: **14 CORONATION AVENUE
MONTROSE
ANGUS
SCOTLAND
DD109EA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS DEBORAH**
Surname: **COUTTS**
Former names:
Service Address: **14 CORONATION AVENUE**
 MONTROSE
 ANGUS
 SCOTLAND
 DD109EA

Company Director *1*

Type: **Person**
Full forename(s): **MR ALLAN**
Surname: **COUTTS**
Former names:
Service Address: **14 CORONATION AVENUE**
 MONTROSE
 ANGUS
 SCOTLAND
 DD109EA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

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 08/06/2010 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

70 ORDINARY 1 GBP Shares held as at 08/06/2010

Name: **MR ALLAN COUTTS**

Address:

Shareholding : 2

30 ORDINARY 1 GBP Shares held as at 08/06/2010

Name: **MRS DEBORAH COUTTS**

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.