

Company Name:

# AR01 (ef)

#### **Annual Return**



X2HNK3G1

Received for filing in Electronic Format on the: 25/09/2013

Company Number: SC382429

*Date of this return:* 22/07/2013

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered

Office:

53 KILPATRICK DRIVE

A & J ENTERPRISE SOLUTIONS LTD

**ERSKINE** 

RENFREWSHIRE

**PA8 7AF** 

Officers of the company

Company Director  Type: Full forename(s):	<pre>Person ALAN</pre>			
Surname:	ARNOTT			
Former names:				
Service Address:	17 MARHALL AVENUE BISHOPTON RENFREWSHIRE SCOTLAND PA75QE			
Country/State Usually Resident: SCOTLAND				
Date of Birth: 30/03/1963 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MR JOHN GIBSON

Surname: HAY

Former names:

Service Address: 10 TURNHILL GARDENS

**ERSKINE** 

RENFREWSHIRE

SCOTLAND PA87AZ

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/09/1957 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	A	Number allotted	3
Currency	GBP	Aggregate nominal value	2.000001
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars FULL VOTING RIGHTS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	2.000001	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 A shares held as at the date of this return

Name: JOHN HAY

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

Name: ALAN ARNOTT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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