



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2013**

Company Name: **A G DUNBAR LTD.**

Company Number: **SC382780**

Date of this return: **29/07/2013**

SIC codes: **33170**

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

Situation of Registered Office: **THE SCOOL HOUSE TOUGH
ALFORD
ABERDEENSHIRE
AB33 8SE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIE**

Surname: **MITCHELL**

Former names:

Service Address: **SCHOOL HOUSE TOUGH
ALFORD
ABERDEENSHIRE
AB33 8ES**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN GEORGE**

Surname: **DUNBAR**

Former names:

Service Address: **SCHOOL HOUSE TOUGH
ALFORD
ABERDEENSHIRE
AB33 8ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/06/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN DUNBAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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