



Companies House

**AR01** (ef)

**Annual Return**



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**X4FQ7AKH**

*Company Name:* **A&E PLASTERS AND DRESSINGS LTD**

*Company Number:* **SC430666**

*Date of this return:* **17/08/2015**

*SIC codes:* **21100**

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

*Situation of Registered Office:* **C/O LOWLAND ACCOUNTANCY  
166 IRISH STREET  
DUMFRIES  
DG1 2NJ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **GORDON GRAHAM**

Surname: **DUNCAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/07/1953** Nationality: **BRITISH**

Occupation: **COMMISSION AGENT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN DAVID**

Surname: **MURRAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/09/1954** Nationality: **BRITISH**

Occupation: **SALESMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. A MAJORITY OF THIS SHARE CLASS SHALL HAVE THE RIGHT TO APPOINT A DIRECTOR, OR IF MORE, THE SAME NUMBER OF DIRECTORS AS ARE APPOINTED BY THE HOLDERS OF THE B ORDINARY SHARES. A MAJORITY OF THIS SHARE CLASS SHALL HAVE THE RIGHT TO WIND UP THE COMPANY UPON GIVING SIX MONTH'S NOTICE. THE SHARES SHALL BE TRANSFERABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. A MAJORITY OF THIS SHARE CLASS SHALL HAVE THE RIGHT TO APPOINT A DIRECTOR, OR IF MORE, THE SAME NUMBER OF DIRECTORS AS ARE APPOINTED BY THE HOLDERS OF THE A ORDINARY SHARES. A MAJORITY OF THIS SHARE CLASS SHALL HAVE THE RIGHT TO WIND UP THE COMPANY UPON GIVING SIX MONTH'S NOTICE. THE SHARES SHALL BE TRANSFERABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* MURRAY JOHN

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* GORDON DUNCAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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