



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2011**

**XOSZOUND7**

*Company Name:* **SANDY INNES LIMITED**

*Company Number:* **SC284888**

*Date of this return:* **16/05/2011**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **KEIGGARRIE  
KEIG  
ALFORD  
AB33 8BD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BON ACCORD BUSINESS SERVICES LTD  
75 BON ACCORD STREET  
ABERDEEN  
SCOTLAND  
AB11 6ED**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA**

*Surname:* **INNES**

*Former names:*

*Service Address:* **KEIGGARRIE  
KEIG  
ALFORD  
ABERDEENSHIRE  
AB33 8BD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER JOHN**

*Surname:*                                **INNES**

*Former names:*

*Service Address:*                    **KEIGGARRIE  
KEIG  
ALFORD  
ABERDEENSHIRE  
AB33 8BD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **PAINTER & DECORATOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SANDRA**

*Surname:*                **INNES**

*Former names:*

*Service Address:*        **KEIGGARRIE  
KEIG  
ALFORD  
ABERDEENSHIRE  
AB33 8BD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CLERKES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS**

## Statement of Capital (Totals)

<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 16/05/2011 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 2011-05-16  
*Name:* SANDRA INNES

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-16  
*Name:* ALEXANDER INNES

### *Authorisation*

*Authenticated*

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

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