



Companies House
— for the record —

363a_(ef)

Annual Return



XGG476AK

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Company Name: A. AND J. BEATTIE LIMITED

Company Number: SC081259

Company Details

Period Ending: 10/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4511

4550

*Registered Office
Address:*

**1 BACK FEUS
SELKIRK
TD7 4LL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS MARY BEATTIE**

Address: **1 BACK FEUS
SELKIRK
SCOTTISH BORDERS
SCOTLAND
TD7 4LL**

Director 1 :

Name: **MR ALLAN BERNARD
BEATTIE**

Address: **2 VIEWFIELD LANE
ELM PARK
SELKIRK
SCOTLAND
TD7 4LQ**

Date of Birth:
08/08/1944

Nationality:
British

Occupation:
PLANT HIRE CONTRACTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY 1 GBP | 5000 | GBP5000 |

TOTALS

| | |
|-------------|----------------|
| 5000 | GBP5000 |
|-------------|----------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY 1 GBP Shares held as at 10/12/2008

Name:

MR ALLAN BERNARD BEATTIE

Address:

Shareholding 2:

2000 ORDINARY 1 GBP Shares held as at 10/12/2008

Name:

MRS FLORA BEATTIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (SC)**