



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/10/2008**

Company Name: **FERGUSON & AITKIN LIMITED**

Company Number: **SC237547**

Company Details

Period Ending: **01/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4543

4544

*Registered Office
Address:*

**11 DRUMLANRIG
SQUARE
HAWICK
ROXBURGHSHIRE
TD9 0AS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDSAY SCOTT NICHOL**

Address: **9 WHITLAW GARDENS
HAWICK
ROXBURGHSHIRE
TD9 9SN**

Director 1 :

Name: **DAVID JOHN AITKIN**

Address: **13 LONGHOPE DRIVE
HAWICK
ROXBURGHSHIRE
TD9 9HD**

Date of Birth:

04/02/1966

Nationality:

BRITISH

Occupation:

PAINTER & DECORATOR

Director 2 :

Name: **MICHELLE PAULA AITKIN**

Address: **13 LONGHOPE DRIVE
HAWICK
ROXBURGHSHIRE
TD9 9HD**

Date of Birth:

30/04/1968

Nationality:

BRITISH

Occupation:

ADMIN ASSISTANT

Director 3 :

Name: AMANDA MURRAY NICHOL Address: 4 WHITLAW GARDENS
HAWICK
ROXBURGHSHIRE
TD9 9SN

Date of Birth: 04/06/1964 Nationality: BRITISH Occupation: STAFF NURSE

Director 4 :

Name: LINDSAY SCOTT NICHOL Address: 9 WHITLAW GARDENS
HAWICK
ROXBURGHSHIRE
TD9 9SN

Date of Birth: 31/12/1964 Nationality: BRITISH Occupation: PAINTER & DECORATOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	200	GBP200
ORDINARY B	200	GBP200
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 01/10/2008

Name:

LINDSAY S NICHOL

Address:

Shareholding 2:

100 ORDINARY B Shares held as at 01/10/2008

Name:

AMANDA M NICHOL

Address:

Shareholding 3:

100 ORDINARY A Shares held as at 01/10/2008

Name:

DAVID J AIKTIN

Address:

Shareholding 4:

100 ORDINARY B Shares held as at 01/10/2008

Name:

MICHELLE P AITKIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

Authenticated: **Yes (SC)**