



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMI726XD**

*Received for filing in Electronic Format on the:* **29/01/2009**

*Company Name:* **ANGUS GUNN & SON LTD.**

*Company Number:* **SC192973**

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### *Company Details*

*Period Ending:* **29/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0122**

*Registered Office  
Address:*

**OLDFIELD FARM  
THURSO  
CAITHNESS  
KW14 8RE**

*Register of  
Members Address:*

**COMMERCE HOUSE  
SOUTH STREET  
ELGIN  
MORAY  
IV30 1JE**

*Register of Debenture  
Holders Address:*

**N/A**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ISOBEL MACKAY ANGUS**

*Address:* **OLDFIELD FARM  
THURSO  
CAITHNESS  
KW14 8RE**

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### *Director 1 :*

*Name:* **CHARLES GEORGE BAIKIE  
ANGUS**

*Address:* **OLDFIELD FARM  
THURSO  
CAITHNESS  
KW14 8RE**

*Date of Birth:* **09/02/1947**    *Nationality:* **British**

*Occupation:* **FARMER**

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### *Director 2 :*

*Name:* **ISOBEL MACKAY ANGUS**

*Address:* **OLDFIELD FARM  
THURSO  
CAITHNESS  
KW14 8RE**

*Date of Birth:* **10/02/1948**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

## *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>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000</b>
<i>TOTALS</i>		
	<b>25000</b>	<b>GBP25000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/01/2009**

*Authenticated:* **Yes (SC)**