



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 10/04/2009

Company Name: A G FLEMING CONSTRUCTION LIMITED

Company Number: SC339764

Company Details

Period Ending: 18/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

76 CORNHILL ROAD
ABERDEEN
UNITED KINGDOM
AB25 2EH

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA JAYNE FLEMING**

Address: **76 CORNHILL ROAD
ABERDEEN
AB25 2EH**

Director 1 :

Name: **ALLAN GORDON FLEMING**

Address: **76 CORNHILL ROAD
ABERDEEN
AB25 2EH**

Date of Birth: **01/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 18/03/2009**

Name: **ALLAN FLEMING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2009**

Authenticated: **Yes (SC)**