



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **AA AGGREGATES LIMITED**

*Company Number:* **SC336199**

*Date of this return:* **15/01/2013**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **4D AUCHINGRAMONT ROAD  
HAMILTON  
UNITED KINGDOM  
ML3 6JT**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MOIRA**

*Surname:* **CATTANACH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **RONALD THOMAS**

*Surname:* **CATTANACH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **LANDSCAPER**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MOIRA CATTANACH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD CATTANACH**

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### *Authorisation*

*Authenticated*

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

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