



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X4AQIVLZ

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*Company Name:* A G MCEWAN LTD

*Company Number:* SC375981

*Date of this return:* 31/03/2011

*SIC codes:* 7487

*Company Type:* Private company limited by shares

*Situation of Registered Office:* NIGHT & DAY OFFICES,  
64 SINCLAIR STREET  
HELENSBURGH  
ARGYLL & BUTE  
SCOTLAND  
G84 8TP

Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR IAIN GILLIES**

*Surname:* **MCEWAN**

*Former names:*

*Service Address:* **NIGHT & DAY OFFICES  
64 SINCLAIR STREET  
HELENSBURGH  
ARGYLL & BUTE  
UNITED KINGDOM  
G84 8TP**

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

*Date of Birth:* **23/11/1970**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD A</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORD A shares held as at 2011-03-31  
*Name:* ARCHIBALD GILLIES MCEWAN

*Shareholding 2* : 50 ORD A shares held as at 2011-03-31  
*Name:* IAIN GILLIES MCEWAN

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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.