



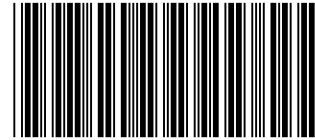
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** E. J. & J. C. ARROWSMITH LIMITED

**Company Number:** SC287396



XK5PPSC4

Received for filing in Electronic Format on the: 23/08/2007

### Company Details

**Period Ending:** 13/07/2007

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

**Principal Business Activities:**

*SIC Codes*

7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**20 BON ACCORD SQUARE**  
**ABERDEEN**  
**AB11 6DJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TAGGART MEIL MATHERS

**Address:** 20 BON-ACCORD SQUARE  
ABERDEEN  
ABERDEENSHIRE AB11 6DJ

**Director 1:**

**Name:** EDMUND JOHN  
ARROWSMITH

**Address:** 99 FOREST AVENUE  
ABERDEEN  
ABERDEENSHIRE AB15 4TN

**Date of Birth:** 09/04/1962

**Nationality:** BRITISH

**Occupation:** ELECTRICAL ENGINEER

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*Director 2:*

*Name:* **JANE CHRISTINE  
ARROWSMITH** *Address:* **99 FOREST AVENUE  
ABERDEEN  
ABERDEENSHIRE AB15 4TN**  
*Date of Birth:* **27/05/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **HEAD TEACHER**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 13/07/2007**

*Name:* **JANE ARROWSMITH**  
*Address:* **99 FOREST AVENUE  
ABERDEEN  
UNITED KINGDOM AB15 4TN**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 13/07/2007**

*Name:* **EDMUND ARROWSMITH**  
*Address:* **99 FOREST AVENUE  
ABERDEEN  
UNITED KINGDOM AB15 4TN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (SC)**

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