



Companies House
— for the record —

363a(ef)

Annual Return



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

Company Number: SC287396

Company Details

Period Ending: 13/07/2008

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**

Details of Officers of the Company

Company Secretary 1:

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**

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**

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 13/07/2008 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 13/07/2008

Name: **JANE ARROWSMITH**
108 KINGS GATE
Address: **ABERDEEN**
AB15 4EP

Shareholding 2:

50 ORDINARY Shares held as at 13/07/2008

Name: **EDMUND ARROWSMITH**
108 KINGS GATE
Address: **ABERDEEN**
AB15 4EP

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (SC)**