



Companies House
— for the record —

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Annual Return



XGQ076BR

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Company Name: **AYRSHIRE ALUMINIUM CO. LIMITED**

Company Number: **SC075647**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SCOTIA DOUBLE
GLAZING LTD BLOCK 2,
BONNYTON IND ESTATE
MUNRO PLACE
KILMARNOCK
KA1 2NP**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT MCKNIGHT**

Address: **COYLE CREST LITTLE MILL ROAD,
KAYSHILL
DRONGAN
KA6 7EN**

Director 1 :

Name: **ALASTAIR JOHNSTON
CRABB**

Address: **66 BEACH ROAD
BARASSIE
TROON
AYRSHIRE
KA10 6SX**

Date of Birth:

01/03/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ROBERT MCKNIGHT**

Address: **COYLE CREST LITTLE MILL ROAD,
KAYSHILL
DRONGAN
KA6 7EN**

Date of Birth:

12/05/1957

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: MICHAEL STEWART
YARLETT

Address: THE BARN HOUSE PLEASLEY ROAD
GILTHWAITE HILL
ROTHERHAM
S60 4NE

Date of Birth: 26/07/1954

Nationality: BRITISH

Occupation: COMPANY 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	24501	GBP24501
TOTALS	24501	GBP24501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16501 ORDINARY Shares held as at 31/12/2008

Name: MICHAEL S. YARLETT

Address:

Shareholding 2:

8000 ORDINARY Shares held as at 31/12/2008

Name:

ALASTAIR J. CRABB

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (SC)**