



Companies House
— for the record —

AR01 (ef)

Annual Return



XVOPDGZX

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

Company Number: **SC075647**

Date of this return: **31/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **C/O SCOTIA DOUBLE GLAZING LTD
BLOCK 2, BONNYTON IND ESTATE
MUNRO PLACE
KILMARNOCK
KA1 2NP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **MCKNIGHT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR JOHNSTON**

Surname: **CRABB**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1952-03-01** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **MCKNIGHT**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1957-05-12** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL STEWART**

Surname: **YARLETT**

Former names:

Service Address: **THE BARN HOUSE PLEASLEY ROAD
GUILTHWAITE HILL
ROTHERHAM
S60 4NE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1954-07-26** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24501
		<i>Aggregate nominal value</i>	24501
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24501
		<i>Total aggregate nominal value</i>	24501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

16501 ORDINARY Shares held as at 31/12/2009

Name: **MICHAEL S. YARLETT**

Address:

Shareholding : 2

8000 ORDINARY Shares held as at 31/12/2009

Name: **ALASTAIR J. CRABB**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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