



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 03/03/2009

Company Name: **AITKEN CAMPBELL & COMPANY LIMITED**

Company Number: **SC097757**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**191 WEST GEORGE
STREET
GLASGOW
G2 2LD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEFFREY LADER**

Address: **IVY COTTAGE OVER LANE RAWDON
LEEDS
WEST YORKSHIRE
LS19 6DN**

Director 1 :

Name: **CAROLINE JANE BRADLEY**

Address: **18 LARKFIELD ROAD
RAWDON
LEEDS
WEST YORKSHIRE
LS19 6EQ**

Date of Birth: **23/02/1963**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **ANGUS MICHAEL RIGBY**

Address: **5 EAST DOWNS ROAD
BOWDON
CHESHIRE
WA14 2LJ**

Date of Birth: **13/01/1971**

Nationality: **Australian**

Occupation: **ACCOUNTANT**

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	97175000	GBP9717500
<i>TOTALS</i>		
	97175000	GBP9717500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

97175000 ORDINARY Shares held as at 22/02/2009

Name: **TDWSCH HOLDING COMPANY LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

Authenticated: **Yes (SC)**