



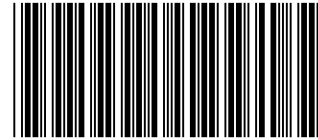
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALFRED GARNER & SON LTD.

**Company Number:** SC249093



X28RNPMW

Received for filing in Electronic Format on the: 17/05/2007

### Company Details

**Period Ending:** 09/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**4541**

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

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

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

**26 FAIRVIEW ROAD**  
**DANESTONE**  
**ABERDEEN**  
**ABERDEENSHIRE**  
**AB22 8ZG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALFRED WILLIAM GARNER

**Address:** 26 FAIRVIEW ROAD  
DANESTONE  
ABERDEEN  
ABERDEENSHIRE AB22 8ZG

**Director 1:**

**Name:** ALFRED WILLIAM GARNER  
**Date of Birth:** 11/02/1953  
**Nationality:** BRITISH  
**Occupation:** PLASTERER

**Address:** 26 FAIRVIEW ROAD  
DANESTONE  
ABERDEEN  
ABERDEENSHIRE AB22 8ZG

-----  
*Director 2:*

*Name:* **GRAHAM GARNER**  
*Date of Birth:* **13/08/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **PLASTERER**

*Address:* **722E GREAT NORTHERN ROAD  
ABERDEEN AB24 2GH**

---

### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/05/2007**

*Name:* **ALFRED GARNER**

*Address:* **26 FAIRVIEW ROAD  
DANESTONE  
ABERDEEN AB22 8ZG**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 09/05/2007**

*Name:* **GRAHAM GARNER**

*Address:* **722E GREAT NORTHERN ROAD  
ABERDEEN AB24 2GH**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (SC)**