



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & K MURRAY CONTRACTS LTD**

Company Number: **SC329785**

Date of this return: **23/08/2010**

SIC codes: **4545**

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

Situation of Registered Office: **4 CASTLETON OF KINCARDINE FETTERCAIRN
LAURENCEKIRK
KINCARDINESHIRE
UNITED KINGDOM
AB30 1EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **DAVIES**

Former names:

Service Address: **4 CASTLETON OF KINCARDINE FETTERCAIRN
LAURENCEKIRK
KINCARDINESHIRE
UNITED KINGDOM
AB30 1EX**

Company Director **1**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **MURRAY**

Former names:

Service Address: **4 CASTLETON OF KINCARDINE FETTERCAIRN
LAURENCEKIRK
KINCARDINESHIRE
UNITED KINGDOM
AB30 1EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1985** *Nationality:* **BRITISH**

Occupation: **GROUND WORKER**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **MURRAY**

Former names:

Service Address: **45 GALLOWSHADE ROAD
FORFAR
ANGUS
DD8 1NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1962** *Nationality:* **BRITISH**

Occupation: **GROUND WORKER**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK EQUALLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 : 50 ORDINARY shares held as at 2010-08-23
Name: ALLAN MURRAY

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-23
Name: KENNETH MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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