



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **AA AGGREGATES LIMITED**

Company Number: **SC336199**

Company Details

Period Ending: **15/01/2009**

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

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SILVERWELLS HOUSE
114 CADZOW STREET
HAMILTON
ML3 6HP**

Details of Officers of the Company

Company Secretary 1:

Name: **MOIRA CATTANACH**

Address: **18 WELSH DRIVE
HAMILTON
LANARKSHIRE
ML3 7AN**

Director 1 :

Name: **RONALD CATTANACH**

Address: **18 WELSH DRIVE
HAMILTON
LANARKSHIRE
ML3 7AN**

Date of Birth: **14/01/1962**

Nationality: **BRITISH**

Occupation: **LANDSCAPER**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/01/2009

Name:

MOIRA CATTANACH

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/01/2009

Name:

RONALD CATTANACH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (SC)**