



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALASTAIR BEATTIE LIMITED**

Company Number: **SC353524**

Date of this return: **15/01/2013**

SIC codes: **01500**
01610

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

Situation of Registered Office: **FARRIES KIRK & MCVEAN DUMFRIES ENTERPRISE PARK**
HEATHHALL
DUMFRIES
DUMFRIES & GALLOWAY
SCOTLAND
DG1 3SJ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR SIMON**

Surname: **BEATTIE**

Former names:

Service Address: **GLENCAIRN VENDACE DRIVE
LOCHMABEN
LOCKERBIE
DUMFRIESSHIRE
UNITED KINGDOM
DG11 1QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **HEATON**

Former names:

Service Address: **GLENCAIRN VENDACE DRIVE
LOCHMABEN
LOCKERBIE
DUMFRIESSHIRE
UNITED KINGDOM
DG11 1QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR BEATTIE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JEAN HEATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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