



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: **15/01/2010**

SIC codes: **0141**

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

Situation of Registered Office: **27 HIGH STREET
LOCKERBIE
DUMFRIESSHIRE
SCOTLAND
DG11 2JL**

Officers of the company

Service Address:

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
<i>Prescribed particulars</i>	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 15/01/2010 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

2 ORDINARY Shares held as at 15/01/2010

Name: **ALASTAIR BEATTIE**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 15/01/2010

Name: **JEAN HEATON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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