



*Companies House*  
— for the record —

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

**Annual Return**



**XXJS6EQF**

*Received for filing in Electronic Format on the:* 06/11/2009

*Company Name:* ALEXANDER MIDDLETON & COMPANY LIMITED

*Company Number:* SC028841

---

### *Company Details*

*Period Ending:* 15/08/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**5010**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ROYAL EXCHANGE  
BUILDING  
PANMURE STREET  
DUNDEE  
DD1 1DZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALEXANDER MIDDLETON**

*Address:* **7 DUNTRUNE TERRACE  
BROUGHTY FERRY  
DUNDEE  
ANGUS  
DD5 1LF**

---

*Director 1 :*

*Name:* **ALEXANDER MIDDLETON**

*Address:* **7 DUNTRUNE TERRACE  
BROUGHTY FERRY  
DUNDEE  
ANGUS  
DD5 1LF**

*Date of Birth:*

**04/07/1938**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **YVONNE MARJORIE  
MIDDLETON**

*Address:* **7 DUNTRUNE TERRACE  
BROUGHTY FERRY  
DUNDEE  
ANGUS  
DD5 1LF**

*Date of Birth:*

**28/08/1935**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1833 ORDINARY Shares held as at 15/08/2009**

*Name:* **FIONA JEAN BROWN (NEE MIDDLETON)**

*Address:*

---

#### *Shareholding 2:*

**16333 ORDINARY Shares held as at 15/08/2009**

*Name:* **ALEXANDER MIDDLETON**

*Address:*

---

*Shareholding 3:*

**1834 ORDINARY Shares held as at 15/08/2009**

*Name:*

**IAIN ARNOLD MIDDLETON**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/11/2009**

*Authenticated:* **Yes**