



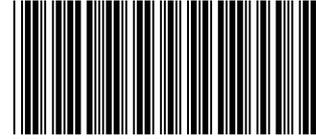
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Companies House
— for the record —

Annual Return

Company Name: A & E PITTENDREIGH LTD.

Company Number: SC234329



XWMCAIM5

Received for filing in Electronic Format on the: 07/09/2006

Company Details

Period Ending: 19/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0112

4550

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

**PINE WID, LUTHERBRIDGE
LAURENCEKIRK
ABERDEENSHIRE
AB30 1QT**

**PINE WID, LUTHERBRIDGE
LAURENCEKIRK
ABERDEENSHIRE
AB30 1QT**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELAINE MARY PITTENDREIGH

Address: PINE WID LUTHERBRIDGE
LAURENCEKIRK
ABERDEENSHIRE AB30 1QT

Director 1:

Name: ALEXANDER JAMES
PITTENDREIGH

Address: PINE WID LUTHERBRIDGE
LAURENCEKIRK
ABERDEENSHIRE AB30 1QT

Date of Birth: 13/08/1947

Nationality: BRITISH

Occupation: GENERAL CONTRACT
WORKER

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2006

Name: **ALEXANDER JAMES PITTENDREIGH**

Address: **PINE WID
LUTHERBRIDGE
LAURENCEKIRK**

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2006

Name: **ELAINE MARY PITTENDREIGH**

Address: **PINE WID
LUTHERBRIDGE
LAURENCEKIRK**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (SC)**