



Companies House

AR01 (ef)

Annual Return



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X50DNBPT

Company Name: MATTHEW C. AITKEN

Company Number: SC244402

Date of this return: 09/02/2016

SIC codes: 49410
81300

Company Type: Private unlimited with share capital

Situation of Registered Office: JOHNSTON CARMICHAEL 66 TAY STREET
PERTH
TAYSIDE
UNITED KINGDOM
PH2 8RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW CHARLES**

Surname: **AITKEN**

Former names:

Service Address: **DRUMWOOD MAIN ROAD
ABERUTHVEN
PERTSHIRE
UNITED KINGDOM
PH3 1HE**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW CHARLES**

Surname: **AITKEN**

Former names:

Service Address: **DRUMWOOD MAIN ROAD
ABERUTHVEN
PERTSHIRE
UNITED KINGDOM
PH3 1HE**

Country/State Usually Resident: **ABERUTHVEN**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOUGLAS MICHAEL**

Surname: **AITKEN**

Former names:

Service Address: **DRUMPARK MAIN ROAD
ABERUTHVEN
PERTSHIRE
UNITED KINGDOM
PH3 1HE**

Country/State Usually Resident: **ABERUTHVEN**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS MICHAEL AITKEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW CHARLES AITKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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