



Companies House
— for the record —

AR01 (ef)

Annual Return



XFC4NFRL

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Company Name: **ALDERBANK CONTRACTORS LIMITED**

Company Number: **SC240480**

Date of this return: **03/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **33 ALDERBANK
AYR
SOUTH AYRSHIRE
KA7 3NU**

Company Director 1

Type: **Person**
Full forename(s): **ARCHIBALD DOUGLAS**
Surname: **FRAME**
Former names:
Service Address: **33 ALDER BANK
AYR
AYRSHIRE
KA7 3NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1951** *Nationality:* **BRITISH**
Occupation: **PLUMBING & HEATING**

Company Director 2

Type: **Person**
Full forename(s): **JANE**
Surname: **FRAME**
Former names:
Service Address: **33 ALDERBANK
AYR
AYRSHIRE
KA7 3NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Class of shares	ORDINARY NON- VOTING	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY NON VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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:

50 ORDINARY Shares held as at 03/12/2009

Name:

ARCHIBALD DOUGLAS FRAME

Address:

Shareholding 2:

1 ORDINARY NON-VOTING Shares held as at 03/12/2009

Name:

ARCHIBALD DOUGLAS FRAME

Address:

Shareholding 3:

50 ORDINARY Shares held as at 03/12/2009

Name:

JANE FRAME

Address:

Shareholding 4:

1 ORDINARY NON-VOTING Shares held as at 03/12/2009

Name:

JANE FRAME

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.