



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHLXDNUQ**

*Company Name:* **How Engineering Services Scotland Limited**

*Company Number:* **SC061035**

*Date of this return:* **29/09/2010**

*SIC codes:* **7499**  
**7499**  
**7499**

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

*Situation of Registered Office:* **35 NORTH CANAL BANK STREET 35 NORTH CANAL BANK STREET**  
**GLASGOW**  
**SCOTLAND**  
**G4 9XQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS STEPHANIE ALISON**

*Surname:* **POUND**

*Former names:*

*Service Address:* **CAPITAL TOWER CAPITAL TOWER  
91 WATERLOO ROAD  
LONDON  
ENGLAND  
SE1 8RT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON TRAYTON**

*Surname:*                                **ASHDOWN**

*Former names:*

*Service Address:*                        **CAPITAL TOWER CAPITAL TOWER  
91 WATERLOO ROAD  
LONDON  
ENGLAND  
SE1 8RT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRUCE ANTHONY**

*Surname:* **MELIZAN**

*Former names:*

*Service Address:* **INTERSERVE HOUSE INTERSERVE HOUSE  
RUSCOMBE PARK, TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/05/1967** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>260000</b>
		<i>Aggregate nominal value</i>	<b>260000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>260000</b>
		<i>Total aggregate nominal value</i>	<b>260000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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* : 260000 ORDINARY ?1 shares held as at 2010-09-29  
*Name:* HOW ENGINEERING SERVICES LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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