



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2FMZB2W

Received for filing in Electronic Format on the: **27/08/2013**

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*Company Name:* **FYVIE STEELS LIMITED**

*Company Number:* **SC096913**

*Date of this return:* **31/07/2013**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **MILL OF CRICHIE  
FYVIE  
TURRIFF  
ABERDEENSHIRE  
AB53 8QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GLYNIS**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **MILL OF CRICHIE  
FYVIE  
TURRIFF  
ABERDEENSHIRE  
AB53 8QL**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS GLYNIS**

*Surname:*                **PATERSON**

*Former names:*

*Service Address:*        **MILL OF CRICHIE  
FYVIE  
TURRIFF  
ABERDEENSHIRE  
AB53 8QL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN WILLIAM DUNCAN**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **MILL OF CRICHIE  
FYVIE  
TURRIFF  
ABERDEENSHIRE  
AB53 8QL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIVIDENDS TO BE PAID AT DISCRETION OF BOTH SHAREHOLDERS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **IAN WILLIAM DUNCAN PATERSON**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **GLYNIS PATERSON**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA MARIE PATERSON**

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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.