



Companies House

AR01 (ef)

Annual Return



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Company Name: **DALES ENGINEERING SERVICES LIMITED**

Company Number: **SC107948**

Date of this return: **15/08/2015**

SIC codes: **25110**
25620
25990

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

Situation of Registered Office: **BROAD HOUSE**
BROAD STREET
PETERHEAD
ABERDEENSHIRE
AB42 1HY

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MASSON & GLENNIE**

Registered or principal address: **BROAD HOUSE BROAD STREET
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM
AB42 1HY**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SOLICITORS**

Company Director 1

Type: **Person**
Full forename(s): **MRS JACQUELINE BELL**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM GEORGE**

Surname: **DUNCAN**

Former names:

Service Address: **13 IONA AVENUE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEERING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM ALEXANDER**

Surname: **MACKIE**

Former names:

Service Address: **DUNCRAG**
 9 MARKETHILL
 ELLON
 ABERDEENSHIRE
 AB41 8BP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/01/1956** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Company Director 4

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

Surname: **MACKIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KEVIN BUCHAN**

Surname: **THOMSON**

Former names:

Service Address: **72 HENDERSON CIRCLE
PETERHEAD
ABERDEENSHIRE
AB42 2UG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/03/1970** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE FOR EVERY FULLY PAID SHARE; (B) THE DISTRIBUTABLE PROFITS AS RESOLVED BY THE COMPANY FROM TIME TO TIME SHALL BE APPLIED TO ORDINARY SHARES, OR A SHARES PRO RATA THE NOMINAL VALUE OR AMOUNT PAID UP ON THEIR RESPECTIVE SHARES. AT DIRECTOR`S ABSOLUTE DISCRETION AS TO WHETHER OR NOT TO DECLARE A DIVIDEND IN RESPECT OF EITHER CLASS OF SHARES; (C) THE ASSETS SHALL BE DISTRIBUTED AS FOLLOWS ON WINDING UP:- (I)TO LAWFUL DEBTS AND LIABILITIES; (II) IN REPAYMENT TO HOLDERS OF SHARES OF AMOUNTS PAID UP ON SHARES; (III) BALANCE ACCORDING TO NUMBER OF SHARES HELD RANKING PARI PASSU TO ORDINARY A SHARES; AND (D) ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Class of shares	ORDINARY A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ENTITLED TO NOTICE OF GENERAL MEETING BUT NOT ENTITLED TO VOTE (B) THE DISTRIBUTABLE PROFITS AS RESOLVED BY THE COMPANY FROM TIME TO TIME SHALL BE APPLIED TO ORDINARY SHARES, OR A SHARES PRO RATA THE NOMINAL VALUE OR AMOUNT PAID UP ON THEIR RESPECTIVE SHARES. AT DIRECTORA??S ABSOLUTE DISCRETION AS TO WHETHER OR NOT TO DECLARE A DIVIDEND IN RESPECT OF EITHER CLASS OF SHARES; (C) THE ASSETS SHALL BE DISTRIBUTED AS FOLLOWS ON WINDING UP:- (I) TO LAWFUL DEBTS AND LIABILITIES; (II) IN REPAYMENT TO HOLDERS OF SHARES OF AMOUNTS PAID UP ON SHARES; (III) BALANCE ACCORDING TO NUMBER OF SHARES HELD RANKING PARI PASSU TO ORDINARY SHARES; AND (D) ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50400
		<i>Total aggregate nominal value</i>	50400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **DALES 2002 LIMITED**

Shareholding 2 : **400 ORDINARY A shares held as at the date of this return**
Name: **DALES 2002 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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