



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAVELOCK PROJECT MANAGEMENT LIMITED**

Company Number: **SC108605**

Date of this return: **20/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **MOSSWAY
HILLEND INDUSTRIAL PARK
DALGETY BAY
FIFE
KY11 9JS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **HAVELOCK EUROPA PLC**
Registered or principal address: **3 SWANWICK COURT
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 7AS**

European Economic Area (EEA) Company

Register Location: **ALFRETON, UK**
Registration Number: **782546**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **HEW EDWARD OGILVY**
Surname: **BALFOUR**
Former names:
Service Address: **THE MAINS OF ARNDEAN VICARS BRIDGE
BLAIRINGONE
DOLLAR
CLACKMANNANSHIRE
FK14 7NT**

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

Date of Birth: **22/02/1952** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **GRANT MCDOWALL**
Surname: **FINDLAY**
Former names:
Service Address: **114 DUCHY ROAD**
 HARROGATE
 NORTH YORKSHIRE
 HG1 2HB

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

Date of Birth: **29/03/1956** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RESTRICTIONS		

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 20/12/2009 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:

2 ORDINARY Shares held as at 20/12/2009

Name:

HAVELOCK EUROPA PLC

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.