



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **ERGON PROFILES LIMITED**

Company Number: **SC129235**

Date of this return: **08/01/2010**

SIC codes: **4525**

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

Situation of Registered Office: **MCGRIGORS LLP JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1UD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MD SECRETARIES LIMITED**

Registered or principal address: **C/O MCGRIGORS LLP 141 BOTHWELL STREET
GLASGOW
UNITED KINGDOM
G2 7EQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC104964**

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

Company Director 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **BIRNIE**

Former names:

Service Address: **13 CLOVERFIELD COURT
BUCKSBURN
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB21 9RU**

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

Date of Birth: **18/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL ALFRED**
Surname: **CORMACK**
Former names:
Service Address: **14 BURNETT PLACE**
 ABERDEEN
 UNITED KINGDOM
 AB24 4QD

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

Date of Birth: **13/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TINA**
Surname: **CRAIB**
Former names:
Service Address: **2 KING DAVID DRIVE, INVERBERVIE**
 MONTROSE
 ANGUS
 UNITED KINGDOM
 DD10 0SW

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

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **GAVIN FORBES**

Surname: **FARQUHAR**

Former names:

Service Address: **THE LAUNDRY HOUSE ECCLESGREIG ESTATE
ST.CYRUS
KINCARDINESHIRE
UNITED KINGDOM
DD10 0DP**

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

Date of Birth: **27/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EACH MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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

10000 'A' ORDINARY Shares held as at 08/01/2010

Name: **ERGON SCOTTISH HOLDINGS LIMITED**

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.