



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M.M. ENGINEERING SERVICES (SCOTLAND) LTD.**

Company Number: **SC143936**

Date of this return: **19/05/2013**

SIC codes: **71121**

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

Situation of Registered Office: **2 GLENWOOD PARK
MIDMAR
ABERDEENSHIRE
AB51 7PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ADESEWA JUDITH**

Surname: **MACDONALD**

Former names: **ABIMBOLU**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **MACDONALD**

Former names:

Service Address: **2 GLENWOOD PARK
MIDMAR
INVERURIE
ABERDEENSHIRE
AB51 7PE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/12/1950** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MACDONALD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ADESEWA JUDITH MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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