



Companies House

AR01 (ef)

Annual Return



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X34TK236

Company Name: **NICAL ENGINEERING (ABERDEEN) LIMITED**

Company Number: **SC149942**

Date of this return: **29/03/2014**

SIC codes: **43220**

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

Situation of Registered Office: **37 WESTHOLME AVENUE
ABERDEEN
ABERDEENSHIRE
AB15 6AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **GRAHAM**

Former names:

Service Address: **37 WESTHOLME AVENUE
ABERDEEN
AB15 6AB**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **GRAHAM**

Former names:

Service Address: **37 WESTHOLME AVENUE
ABERDEEN
AB15 6AB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**

Occupation: **VENTILATION 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>			
NO CHANGE			

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 29/03/2014 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 : **59 ORDINARY shares held as at the date of this return**
Name: **JOHN GRAHAM**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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