



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECHNICAL SERVICES (ABERDEEN) LIMITED**

Company Number: **SC156658**

Date of this return: **11/03/2011**

SIC codes: **7420**

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

Situation of Registered Office: **THE STABLES
WHITECAIRNS
ABERDEENSHIRE
AB23 8UH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: LESLIE

Former names:

Service Address: THE STABLES THE STABLES
WHITECAIRNS
ABERDEEN
AB23 8UH

Company Director ***1***

Type: **Person**

Full forename(s): **ALISTAIR MAXWELL EWING**

Surname: **LESLIE**

Former names:

Service Address: **THE STABLES THE STABLES
WHITECAIRNS
ABERDEEN
AB23 8UH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/10/1961** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/03/2011 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 : 1 ORDINARY shares held as at 2011-03-11
Name: ALISTAIR MAXWELL EWING LESLIE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-11
Name: ANN LESLIE

Authorisation

Authenticated

This form was authorised by one of the following:

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