



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROTROL INSTRUMENTATION LTD.**

Company Number: **SC161889**

Date of this return: **06/12/2015**

SIC codes: **74909**

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

Situation of Registered Office: **ROADMEETINGS HOUSE
ROADMEETINGS
CARLUKE
LANARKSHIRE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NANCY**

Surname: **RALSTON**

Former names:

Service Address: **ROADMEETINGS HOUSE
ROADMEETINGS
CARLUKE
ML8 4QL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARCHIBALD MCARTHUR**

Surname: **RALSTON**

Former names:

Service Address: **ROADMEETINGS HOUSE
ROADMEETINGS
CARLUKE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**

Occupation: **QUALITY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN ALEXANDER**

Surname: **TOMINEY**

Former names:

Service Address: **31 BON ACCORD CRESCENT
DYKEHEAD
SHOTTS
LANARKSHIRE
ML7 4EA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **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>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 06/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NANCY RALSTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARCHIBALD M. RALSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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