



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2012**

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Company Name: **Fallsky Limited**

Company Number: **SC172766**

Date of this return: **21/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **NORFOLK HOUSE PITMEDDEN ROAD
DYCE
ABERDEEN
UNITED KINGDOM
AB21 0DP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DUNDAS & WILSON CS LLP SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH1 2EN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN CARRICK**

Surname: **WATSON**

Former names:

Service Address: **NORFOLK HOUSE PITMEDDEN ROAD
DYCE
ABERDEEN
UNITED KINGDOM
AB21 0DP**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN CARRICK**

Surname: **WATSON**

Former names:

Service Address: **NORFOLK HOUSE PITMEDDEN ROAD
DYCE
ABERDEEN
UNITED KINGDOM
AB21 0DP**

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

Date of Birth: **01/03/1962** *Nationality:* **BRITISH**
Occupation: **LAWYER AND COMPANY
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID MILLER**

Surname: **WORKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1420770
		<i>Aggregate nominal value</i>	1420770
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, OR BY PROXY, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. THE VOTING RIGHTS ON A WRITTEN RESOLUTION ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY THAT EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD.

Class of shares	ORDINARY	<i>Number allotted</i>	1266666
		<i>Aggregate nominal value</i>	1266666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.97
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, OR BY PROXY, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. THE VOTING RIGHTS ON A WRITTEN RESOLUTION ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY THAT EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2687436
		<i>Total aggregate nominal value</i>	2687436

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : **2687436 ORDINARY shares held as at the date of this return**
Name: **STORK TECHNICAL SERVICES (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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