



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15NJD7X**

*Company Name:* **CENTRIFUGE MAINTENANCE SERVICES LIMITED**

*Company Number:* **SC173406**

*Date of this return:* **13/03/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **123 BALSHAGRAY AVENUE  
GLASGOW  
LANARKSHIRE  
G11 7EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNE FLYNN

*Surname:* LINDSAY

*Former names:*

*Service Address:* **123 BALSHAGRAY AVENUE  
GLASGOW  
LANARKSHIRE  
G11 7EG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EDWARD PATRICK DOWDLES**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **163 BARRACHNIE ROAD  
BAILLIESTON  
GLASGOW  
LANARKSHIRE  
G69 6SP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR SERVICE ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANNE FLYNN

*Surname:* LINDSAY

*Former names:*

*Service Address:* 123 BALSHAGRAY AVENUE  
GLASGOW  
LANARKSHIRE  
G11 7EG

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 18/01/1969      *Nationality:* BRITISH  
*Occupation:* BOOK KEEPER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARRI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DENNIS COLL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE LINDSAY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD KELLY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN COLL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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