



Companies House

AR01 (ef)

Annual Return



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Company Name: CENTRIFUGE MAINTENANCE SERVICES LIMITED

Company Number: SC173406

Date of this return: 13/03/2016

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: ****/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: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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.