



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2012**

**X14KNBU3**

*Company Name:* **WEST TECHNICAL CONSULTANTS LIMITED**

*Company Number:* **SC183721**

*Date of this return:* **11/03/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **5 CHAPEL PLACE  
MONTROSE  
ANGUS  
DD10 8HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR GAIL**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **5 CHAPEL PLACE  
MONTROSE  
ANGUS  
DD10 8HB**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **DR GAIL**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **5 CHAPEL PLACE**  
                                 **MONTROSE**  
                                 **ANGUS**  
                                 **DD10 8HB**

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

*Date of Birth:*    **11/10/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOSEPH PATRICK**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **5 CHAPEL PLACE**  
                                             **MONTROSE**  
                                             **ANGUS**  
                                             **DD10 8HB**

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

*Date of Birth:*    **19/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEALTH & SAFETY**  
                             **CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>98</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>98</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>  |

*Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS AND DIVIDEND DISTRIBUTION.**

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>98</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>98</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* JOE HUGHES

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* GAIL HUGHES

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### *Authorisation*

*Authenticated*

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

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