

AR01 (ef)

Annual Return



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Company Name: WEST TECHNICAL CONSULTANTS LIMITED

Company Number: SC183721

Date of this return: 11/03/2013

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 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 Re | sident: SCOTLAND |
| Date of Birth: 11/10/1963 | Nationality: BRITISH |
| Occupation: COMPANY | DIRECTOR |
| | |

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)

| Class of shares | ORDINARY | Number allotted | 98 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 98 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND DIVIDEND DISTRIBUTION.

| Statem | ent of Capit | l (Totals) | | |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 98 | |
| | | Total aggregate nominal value | 98 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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