



Companies House
— for the record —

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Annual Return



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Company Name: **ARTHUR MCKAY (SUPPORT SERVICES) LIMITED**

Company Number: **SC194342**

Company Details

Period Ending: **16/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

6010

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DRYDEN ROAD BILSTON
INDUSTRIAL ESTATE
LOANHEAD
MIDLOTHIAN
EH20 9LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ARTHUR MCKAY**

Address: **13 COBDEN CRESCENT
EDINBURGH
EH9 2BG**

Director 1 :

Name: **CALLUM HERD**

Address: **6 THE INVERESK ESTATE
MUSSELBURGH
EH21 7TA**

Date of Birth: **11/08/1947** *Nationality:* **BRITISH** *Occupation:* **ELECTRICAL ENGINEER**

Director 2 :

Name: **PAUL ARTHUR MCKAY**

Address: **13 COBDEN CRESCENT
EDINBURGH
EH9 2BG**

Date of Birth: **08/08/1963** *Nationality:* **BRITISH** *Occupation:* **ELECTRICAL ENGINEER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY A | 800 | GBP800 |
| ORDINARY B | 200 | GBP200 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY B Shares held as at 16/03/2009

Name: **ARTHUR MCKAY & COMPANY (ELECTRICAL CONTRACTORS)
LTD**

Address:

Shareholding 2:

800 ORDINARY A Shares held as at 16/03/2009

Name: **ARTHUR MCKAY & COMPANY (ELECTRICAL CONTRACTORS)
LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

Authenticated: **Yes (SC)**