



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

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Company Name: **SKC PROJECT CONSULTANTS LTD.**

Company Number: **SC247062**

Date of this return: **02/04/2016**

SIC codes: **71122**

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

Situation of Registered Office: **12 KINCATH AVENUE
BURNSIDE
RUTHERGLEN
GLASGOW
G73 4RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE HEATHER**

Surname: **CAUGHEY**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 1NU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNE HEATHER**

Surname: **CAUGHEY**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
STIRLINGSHIRE
FK1 1NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART KIRK**

Surname: **CAUGHEY**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 1NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ATTRACT FULL RIGHTS IN RESPECT OF PARTICIPATION IN VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANNE HEATHER CAUGHEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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