



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DGKJ4H**

*Company Name:* **HOMETECH SOLUTIONS (SCOTLAND) LIMITED**

*Company Number:* **SC270049**

*Date of this return:* **30/06/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **PENTAGON FREIGHT CENTRE UNIT 2  
KIRKTON DRIVE  
DYCE  
ABERDEENSHIRE  
AB21 0BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY DAVID**

*Surname:* **SPITTLE**

*Former names:*

*Service Address:* **24 ROSE WALK  
WEST WICKHAM  
KENT  
BR4 0SD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RORY DUGALD**

*Surname:*                **MACPHERSON**

*Former names:*

*Service Address:*        **24 ASHDALE COURT  
WESTHILL  
ABERDEEN  
AB32 6LJ**

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

*Date of Birth:*    **22/02/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW JAMES**

*Surname:* **PRATT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/11/1985**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1102</b>
		<i>Aggregate nominal value</i>	<b>1102</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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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>1102</b>
		<i>Total aggregate nominal value</i>	<b>1102</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : 1102 ORDINARY shares held as at the date of this return  
*Name:* PENTAGON FREIGHT SERVICES PLC

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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.