



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJHIYLHF

Received for filing in Electronic Format on the: **07/07/2010**

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

*Company Number:* **SC270049**

*Date of this return:* **30/06/2010**

*SIC codes:* **7260**

*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**

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*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:*        **59 GRANDHOLM CRESCENT  
DANESTONE  
ABERDEEN  
AB22 8AY**

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

*Date of Birth:*    **04/11/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<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>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1102</b>
		<i>Total aggregate nominal value</i>	<b>1102</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 30/06/2010**

**276 DISPOSED OF IN PERIOD ON 01/07/2009**

*Name:* **CAROL MARGARET RANKIN**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 30/06/2010**

**369 DISPOSED OF IN PERIOD ON 01/07/2009**

*Name:* RORY MACPHERSON

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 30/06/2010**

**369 DISPOSED OF IN PERIOD ON 01/07/2009**

*Name:* ANDY PRATT

*Address:*

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*Shareholding* : 4

**0 ORDINARY Shares held as at 30/06/2010**

**88 DISPOSED OF IN PERIOD ON 01/07/2009**

*Name:* GEORGE BOOTH

*Address:*

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*Shareholding* : 5

**1102 ORDINARY Shares held as at 30/06/2010**

*Name:* **PENTAGON FREIGHT SERVICES PLC**

*Address:*

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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.