



Companies House
— for the record —

363a_(ef)

Annual Return



XTMXUBJX

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **KWA CONSULTING ENGINEERS LIMITED**

Company Number: **SC270712**

Company Details

Period Ending: **14/07/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**CLAVA HOUSE
CRADLEHALL BUSINESS
PARK
INVERNESS
IV2 5GH**

*Register of
Members Address:*

**COMMERCE HOUSE
SOUTH STREET
ELGIN
MORAY
IV30 1JE**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **AVRIL MCCORMICK**

Address: **WARD COTTAGE BURN PLACE
DINGWALL
ROSS SHIRE
IV15 9NQ**

Director 1 :

Name: **AVRIL MCCORMICK**

Address: **WARD COTTAGE BURN PLACE
DINGWALL
ROSS SHIRE
IV15 9NQ**

Date of Birth: **13/06/1967** *Nationality:* **British**

Occupation: **SECRETARY**

Director 2 :

Name: **DUNCAN MCCORMICK**

Address: **WARD COTTAGE BURN PLACE
DINGWALL
ROSS SHIRE
IV15 9NQ**

Date of Birth: **23/03/1967** *Nationality:* **British**

Occupation: **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>
A ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

Authenticated: **Yes (SC)**