

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

02/02/2016

Company Name: NORTH EAST SPECIALIST COATINGS LTD.

Company Number: SC278988

Date of this return: **27/01/2016**

SIC codes: **43341**

Company Type: Private company limited by shares

Situation of Registered

Office:

14 MAIN STREET

HATTON

PETERHEAD

ABERDEENSHIRE

AB42 0SB

Officers of the company

| Company Director | |
|------------------|---|
| Tuna: | 1 |

Type: Person

Full forename(s): JUDITH ANNE

Surname: MCROBBIE

Former names:

Service Address: 14 MAIN STREET

HATTON

PETERHEAD

ABERDEENSHIRE

AB42 0SB

Country/State Usually Resident: SCOTLAND

Date of Birth: **/04/1962 Nationality: BRITISH

Occupation: DIRECTOR AND COMPANY

SECRETARY

Company Director 2

Type: Person

Full forename(s): KENNETH

Surname: MCROBBIE

Former names:

Service Address: 14 MAIN STREET

HATTON

PETERHEAD

ABERDEENSHIRE

AB42 0SB

Country/State Usually Resident: SCOTLAND

Date of Birth: **/04/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS.

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|-----|
| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: JUDITH ANNE MCROBBIE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: KENNETH MCROBBIE

Authorisation

Authenticated

This form was authorised by one of the following:

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