



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Kinshaldy Engineering Ltd**

Company Number: **SC290356**

Date of this return: **15/09/2012**

SIC codes: **71129**

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

Situation of Registered Office: **KINSHALDY MEIKLE WARTLE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ALISON BARBARA**

Surname: **GRANT**

Former names: **GRANT**

Service Address: **KINSHALDY MEIKLE WARTLE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR EWAN JAMES ROBERT**

Surname: **GRANT**

Former names:

Service Address: **KINSHALDY MEIKLE WARTLE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EWAN JAMES ROBERT GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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