



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2013**

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Company Name: **NORTH EAST PNEUMATICS & HYDRAULICS LTD**

Company Number: **SC314050**

Date of this return: **03/01/2013**

SIC codes: **46140**

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

Situation of Registered Office: **11 ROSEHILL CRESCENT
ABERDEEN
AB24 4JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **PETRIE**

Former names:

Service Address: **11 ROSEHILL CRESCENT
ABERDEEN
AB24 4JN**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **PETRIE**

Former names:

Service Address: **11 ROSEHILL CRESCENT
ABERDEEN
ABERDEENSHIRE
AB24 4JN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/06/1967** *Nationality:* **BRITISH**

Occupation: **PNEUMATICS ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 03/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY PETRIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK PETRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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