



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC314050**

*Date of this return:* **03/01/2016**

*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:*    **\*\*/06/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **PNEUMATICS ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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* : **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.