



Companies House
— for the record —

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Annual Return



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Company Name: **ROCKFIELD ENGINEERING SERVICES LTD.**

Company Number: **SC319142**

Company Details

Period Ending: **21/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 KNOCKBRECK
STREET
TAIN
ROSS-SHIRE
IV19 1BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CATRIONA HELEN FERGUSON** *Address:* **4 ROCKFIELD FARM COTTAGES
PORTMAHOMACK
ROSS-SHIRE
IV20 1RG**

Director 1 :

Name: **KENNETH ALEXANDER
FERGUSON** *Address:* **4 ROCKFIELD FARM COTTAGES
PORTMAHOMACK
ROSS-SHIRE
IV20 1RG**

Date of Birth: **15/07/1957** *Nationality:* **British** *Occupation:* **ELECTRICIAN**

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>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/03/2008

Name:

KENNETH ALEXANDER FERGUSON

Address:

**4 ROCKFIELD FARM COTTAGES
PORTMAHOMACK
ROSS-SHIRE
IV20 1RG**

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2008

Name:

CATRIONA HELEN FERGUSON

Address:

**4 ROCKFIELD FARM COTTAGES
PORTMAHOMACK
ROSS-SHIRE
IV20 1RG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

Authenticated: **Yes (SC)**