



Companies House

AR01 (ef)

Annual Return



X48UY3C9

Received for filing in Electronic Format on the: **04/06/2015**

Company Name: **DERRICK INSPEC LIMITED**

Company Number: **SC321953**

Date of this return: **23/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O WALKER HARRIS CA
27 ST. DAVID STREET
BRECHIN
ANGUS
DD9 6EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEANNE**

Surname: **DAVIDSON**

Former names:

Service Address: **22 THE HIGH GATE
NEWCASTLE UPON TYNE
ENGLAND
NE3 4LS**

Company Director **1**

Type: **Person**
Full forename(s): **DEANNE**

Surname: **DAVIDSON**

Former names:

Service Address: **22 THE HIGH GATE
NEWCASTLE UPON TYNE
ENGLAND
NE3 4LS**

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

Date of Birth: **23/09/1967** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE**

Surname: **DAVIDSON**

Former names:

Service Address: **22 THE HIGH GATE
NEWCASTLE UPON TYNE
ENGLAND
NE3 4LS**

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

Date of Birth: **12/11/1956** *Nationality:* **BRITISH**
Occupation: **STRUCTURAL 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>	1
		<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 23/04/2015 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: **GEORGE DAVIDSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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