



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALASTAIR SUTHERLAND PROJECT MANAGEMENT LIMITED**

Company Number: **SC352696**

Date of this return: **18/12/2012**

SIC codes: **74909**

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

Situation of Registered Office: **THE OLD MANSE OLD EDINBURGH ROAD
DALKEITH
MIDLOTHIAN
EH22 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH ALISON**

Surname: **SUTHERLAND**

Former names:

Service Address: **THE OLD MANSE OLD EDINBURGH ROAD
DALKEITH
MIDLOTHIAN
EH22 1JD**

Company Director ***1***

Type: **Person**

Full forename(s): **ALASTAIR DUNCAN**

Surname: **SUTHERLAND**

Former names:

Service Address: **THE OLD MANSE OLD EDINBURGH ROAD
DALKEITH
MIDLOTHIAN
EH22 1JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/08/1960** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS RUTH ALISON**

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/09/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>			
NONE			

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 18/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-18

Name: **RUTH SUTHERLAND**

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

Name: **ALASTAIR SUTHERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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