



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADAMSON ENGINEERING CONSULTANCY LIMITED**

*Company Number:* **SC355547**

*Date of this return:* **24/02/2013**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **11 SLUG ROAD  
STONEHAVEN  
KINCARDINESHIRE  
AB39 2EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHONA JANE**

*Surname:* **ADAMSON**

*Former names:*

*Service Address:* **11 SLUG ROAD  
STONEHAVEN  
KINCARDINESHIRE  
AB39 2EX**

*Company Director*    **1**

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

*Surname:*                            **ADAMSON**

*Former names:*

*Service Address:*                **11 SLUG ROAD**  
   **STONEHAVEN**  
   **KINCARDINESHIRE**  
   **AB39 2EX**

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

*Date of Birth:*    **03/07/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A)FULL VOTING RIGHTS; B)RIGHT TO RECEIVE DIVIDEND DISTRIBUTION; C)RIGHT TO RECEIVE CAPITAL DISTRIBUTION INCLUDING ON WINDING UP; D)SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME ADAMSON**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SHONA ADAMSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS ADAMSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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