



Companies House

**AR01** (ef)

**Annual Return**



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**X45T9VZT**

*Company Name:* **ARDNACRAGGAN ( ENERGY SERVICES ) LIMITED**

*Company Number:* **SC422030**

*Date of this return:* **17/04/2015**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **ARDNACRAGGAN HOUSE LENY FEUS  
CALLANDER  
PERTHSHIRE  
FK17 8AU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS FIONA ALISON**

Surname: **SWEENEY**

Former names: **LANGLEY-POOLE**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS FIONA ALISON**

Surname: **SWEENEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1966**      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR GRAEME STEWART SUTHERLAND**

*Surname:* **SWEENEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **27/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## 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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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:* **GRAEME STEWART SUTHERLAND SWEENEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA ALISON SWEENEY**

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## *Authorisation*

*Authenticated*

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

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