



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

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Company Name: **Leitch Project Control Services Limited**

Company Number: **SC442042**

Date of this return: **30/09/2015**

SIC codes: **09100**

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

Situation of Registered Office: **30 GREYSTONE PLACE NEWTONHILL
STONEHAVEN
ABERDEENSHIRE
SCOTLAND
AB39 3UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YUKA**

Surname: **LEITCH**

Former names:

Service Address: **30 GREYSTONE PLACE NEWTONHILL
STONEHAVEN
ABERDEENSHIRE
SCOTLAND
AB39 3UL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASTAIR WILLIAM**

Surname: **LEITCH**

Former names:

Service Address: **30 GREYSTONE PLACE NEWTONHILL
STONEHAVEN
ABERDEENSHIRE
SCOTLAND
AB39 3UL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/10/1984** *Nationality:* **BRITISH**

Occupation: **PLANNING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-11-01

Name: **ALASTAIR WILLIAM LEITCH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **YUKA LEITCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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