

# **AR01** (ef)

#### **Annual Return**



X57NVKLE

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Company Name: MARNOCH TECHNICAL LIMITED

Company Number: SC448868

*Date of this return:* **30/04/2016** 

*SIC codes:* **70229** 

Company Type: Private company limited by shares

Situation of Registered

Office:

70 BREDERO DRIVE

**BANCHORY** 

**ABERDEENSHIRE** 

AB31 5ZB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR COLIN EUAN

Surname: MCKENZIE

Former names:

Service Address: 70 BREDERO DRIVE

**BANCHORY** 

**ABERDEENSHIRE** 

SCOTLAND AB31 5ZB

Country/State Usually Resident: SCOTLAND

Date of Birth: \*\*/04/1972 Nationality: BRITISH

Occupation: PROJECT MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	CDD	Aggregate nominal value	10
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 10 ORDINARY shares held as at the date of this return

Name: COLIN EUAN MCKENZIE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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