



Companies House

AR01 (ef)

Annual Return



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Company Name: **LYNTURK ENGINEERING LIMITED**

Company Number: **SC489643**

Date of this return: **24/10/2015**

SIC codes: **74909**

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

Situation of Registered Office: **19 BON ACCORD CRESCENT
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB11 6DE**

Officers of the company

Company Director ***1***

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

Surname: **SHIREFFS**

Former names:

Service Address: **LYNTURK STEADING MUIR OF FOWLIS
ALFORD
ABERDEENSHIRE
SCOTLAND
AB33 8HS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **SHIRREFFS**

Former names:

Service Address: **19 BON ACCORD CRESCENT
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB11 6DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 24/10/2015 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: **SIMON DAVID SHIRREFFS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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