



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLIN HARRIS ENGINEERING MANAGEMENT SAFETY LIMITED**

Company Number: **SC135662**

Date of this return: **18/12/2012**

SIC codes: **71122**

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

Situation of Registered Office: **74 SPRINGFIELD ROAD
ABERDEEN
ABERDEENSHIRE
AB15 7RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN BERNARD**

Surname: **HARRIS**

Former names:

Service Address: **74 SPRINGFIELD ROAD
ABERDEEN
ABERDEENSHIRE
AB15 7RS**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN BERNARD**

Surname: **HARRIS**

Former names:

Service Address: **74 SPRINGFIELD ROAD
ABERDEEN
ABERDEENSHIRE
AB15 7RS**

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

Date of Birth: **29/07/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED CHEMICAL
ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET**

Surname: **MACDONALD**

Former names:

Service Address: **16 CAIRNWELL DRIVE
MASTRICK
ABERDEEN
ABERDEENSHIRE
AB2 5RG**

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

Date of Birth: **09/06/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

Prescribed particulars

ALL SHARES RANK EQUALLY THE VOTING RIGHTS ON A SHOW OF HANDS IS ONE PER SHAREHOLDER. THE VOTING RIGHTS ON A POLL ARE ONE PER SHARE. NO SHARES GET PREFERENTIAL DIVIDEND OR DISTRIBUTION RIGHTS

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 18/12/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: COLIN BERNARD HARRIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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