



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/05/2012**

**X188I6V6**

*Company Name:* **ADVANCED TECHNICAL SOLUTIONS LIMITED**

*Company Number:* **SC269944**

*Date of this return:* **04/05/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **4 COCHRANE SQUARE  
BRUCEFIELD INDUSTRIAL ESTATE  
LIVINGSTON  
WEST LoTHIAN  
UNITED KINGDOM  
EH54 9DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **HEANEY**

*Former names:*

*Service Address:* **1 GLENEAGLES COURT BLARBERRYHILL  
ROAD WHITBURN  
BATHGATE  
WEST LOTHIAN  
EH47 8PG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                                **HEANEY**

*Former names:*

*Service Address:*                        **1 GLENEAGLES COURT BLARBERRYHILL  
ROAD WHITBURN  
BATHGATE  
WEST LOTHIAN  
EH47 8PG**

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

*Date of Birth:*    **30/09/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                                **HEANEY**

*Former names:*

*Service Address:*                **2 ROSEBAY GLADE  
ADAM BRAE PARKS  
LIVINGSTON  
WEST LOTHIAN  
UNITED KINGDOM  
EH54 9JU**

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

*Date of Birth:*    **28/07/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ESTIMATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK HEANEY**

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

### *Authorisation*

*Authenticated*

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

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