



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENERGY TECHNOLOGY SYSTEMS LIMITED**

Company Number: **SC271324**

Date of this return: **29/07/2012**

SIC codes: **71129**

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

Situation of Registered Office: **WINDYRIDGE NEW LESLIE
INSCH
ABERDEENSHIRE
SCOTLAND
AB52 6PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC JAMES**

Surname: **BOWEN**

Former names:

Service Address: **FAREVIEW
MIDMAR
INVERURIE
ABERDEENSHIRE
AB51 7PS**

Company Director **1**

Type: **Person**
Full forename(s): **MR DONALD MCKEAN**

Surname: **SHEPHERD**

Former names:

Service Address: **WINDYRIDGE
NEW LESLIE
INSCH
GRAMPIAN
AB52 6PE**

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

Date of Birth: **27/05/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO PARTICIPATION AND DIVIDENDS NO VOTING RIGHTS

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO PARTICIPATION AND DIVIDENDS NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **DONALD MCKEAN SHEPHERD**

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

Name: **MARGARET STUART SHEPHERD**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: **DONALD MCKEAN SHEPHERD**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: **MARGARET STUART SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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