



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2014**

X38SAY41

Company Name: **APHAC Engineering Ltd.**

Company Number: **SC301313**

Date of this return: **25/04/2014**

SIC codes: **71129**

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

Situation of Registered Office: **356 AUCHMILL ROAD
BUCKSBURN
ABERDEENSHIRE
UNITED KINGDOM
AB21 9ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CHRISTINA LOUISE**

Surname: **HILL**

Former names:

Service Address: **356 AUCHMILL ROAD BUCKSBURN
ABERDEEN
GRAMPIAN
UNITED KINGDOM
AB21 9ND**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINA LOUISE**

Surname: **HILL**

Former names:

Service Address: **356 AUCHMILL ROAD BUCKSBURN
ABERDEEN
GRAMPIAN
UNITED KINGDOM
AB21 9ND**

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

Date of Birth: **02/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HILL**

Former names:

Service Address: **356 AUCHMILL ROAD BUCKSBURN
ABERDEEN
GRAMPIAN
UNITED KINGDOM
AB21 9ND**

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

Date of Birth: **26/05/1959** *Nationality:* **BRITISH**
Occupation: **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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 25/04/2014 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: **CHRISTINA LOUISE HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PETER HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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