

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/08/2010

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Company Name: SHEILS STRUCTURAL SERVICES LIMITED

Company Number: SC303986

Date of this return: 14/06/2010

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered

Office:

11 BERENICE PLACE

DUMBARTON

G82 1BL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	LAURA
Surname:	SHEILS
Former names:	
Service Address:	11 BERENICE PLACE
	DUMBARTON DUNBARTONSHIRE
	G82 1BL

Company Director 1

Type: Person

Full forename(s): MR JAMES PAUL

Surname: SHEILS

Former names:

Service Address: 11 BERENICE PLACE

DUMBARTON

DUNBARTONSHIRE

G82 1BL

Country/State Usually Resident: SCOTLAND

Date of Birth: 05/05/1974 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

1 VOTE PER SHARE, FULL RIGHTS TO DIVIDENDS

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-06-14

Name: JAMES SHEILS

Authorisation

Authenticated

This form was authorised by one of the following:

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