

363a (ef)

Annual Return



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Company Name: A & L MCKELLAR ENGINEERING SERVICES LTD.

Company Number: SC330256

Company Details

Period Ending: 03/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

20 ANDERSON STREET AIRDRIE ML6 0AA

Details of Officers of the Company

Company Secretary 1:	
Name: LINDSAY MCKELLAR Addre	ANNATHILL COATBRIDGE LANARKSHIRE ML5 2QR
Director 1 :	
Name: ADAM MCKELLAR Address.	: 5 BEDLAY PLACE ANNATHILL COATBRIDGE LANARKSHIRE ML5 2QR
Pate of Birth: 27/10/1951 Nationality: BRITISH	Occupation: DIRECTOR
Director 2 :	
Name: LINDSAY MCKELLAR Address	: 5 BEDLAY PLACE ANNATHILL COATBRIDGE LANARKSHIRE ML5 2QR
Pate of Birth: 14/10/1958 Nationality: BRITISH	Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/09/2009

Name:

ADAM MCKELLAR

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/09/2009

Name:

LINDSAY MCKELLAR

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 23/09/2009	Authenticated: Yes (SC)