



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2012**

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Company Name: **MECHANICAL TURBINE SERVICES LTD.**

Company Number: **SC346243**

Date of this return: **28/07/2012**

SIC codes: **51102**

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

Situation of Registered Office: **41 HANNAHSTON AVENUE
DRONGAN
AYRSHIRE
KA6 7AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **MILLER**

Former names:

Service Address: **41 HANNAHSTON AVENUE
DRONGAN
KA6 7AX**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN PAUL**

Surname: **PIEROTTI**

Former names:

Service Address: **41 HANNAHSTON AVENUE
DRONGAN
AYRSHIRE
KA6 7RX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1980** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO EACH ORDINARY SHARE ARE AS STATED WITHIN THE COMPANY'S MEMORANDUM OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: K PIEROTTI

Authorisation

Authenticated

This form was authorised by one of the following:

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