



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC346243**

*Date of this return:* **28/07/2014**

*SIC codes:* **51102**

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

*Situation of Registered Office:* **20 CARSELOCH ROAD  
ALLOWAY  
AYRSHIRE  
KA7 4QT**

**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*    ***1***

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

*Surname:*                **MILLER**

*Former names:*

*Service Address:*        **20 CARSELOCH ROAD**  
                                 **ALLOWAY**  
                                 **AYR**  
                                 **SCOTLAND**  
                                 **KA7 4QT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/02/1982**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BEAUTICIAN**

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*Company Director*    **2**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **K PIEROTTI**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA MILLER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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