



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALGEO MECHANICAL & BUILDING SERVICES LTD.**

Company Number: **SC351458**

Date of this return: **18/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **AD+ CA 1 CAMBUSLANG COURT
GLASGOW
G32 8FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **CONNELLY**

Former names:

Service Address: **4 ALFORD AVENUE
BLANTYRE
GLASGOW
UNITED KINGDOM
G72 0GS**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **CONNELLY**

Former names:

Service Address: **4 ALFORD AVENUE
BLANTYRE
GLASGOW
UNITED KINGDOM
G72 0GS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1967** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY JAMES

Surname: MCKEE

Former names:

Service Address: 14 STEWARTFIELD GARDENS
EAST KILBRIDE
GLASGOW
UNITED KINGDOM
G74 4GN

Country/State Usually Resident: SCOTLAND

Date of Birth: 24/01/1966 *Nationality:* BRITISH
Occupation: PROPERTY DEVELOPER

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 18/11/2011 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: **ROBERT CONNELLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES MCKEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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