

AR01 (ef)

Annual Return



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Company Name: CLG MECHANICAL SERVICES LTD

Company Number: SC427451

Date of this return: **02/07/2013**

SIC codes: **33150**

Company Type: Private company limited by shares

Situation of Registered

Office:

33 DROVERS WAY

MILTON

INVERGORDON SCOTLAND IV18 0PT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CAMERON

Surname: GORDON

Former names:

Service Address: 33 DROVERS WAY

MILTON

INVERGORDON SCOTLAND IV18 0PT

Country/State Usually Resident: SCOTLAND

Date of Birth: 15/11/1988 Nationality: BRITISH

Occupation: MECHANICAL TECHNICIAN

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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: CAMERON GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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