



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRAKE & SCULL (SCOTLAND) LIMITED**

Company Number: **SC010649**

Date of this return: **23/08/2012**

SIC codes: **43999**

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

Situation of Registered Office: **C/O MACLAY MURRAY & SPENS
1 GEORGE SQUARE
GLASGOW
SCOTLAND
G2 1AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL LAWRENCE**

Surname: **WALKER**

Former names:

Service Address: **159 COURT LANE
DULWICH
LONDON
SE21 7EE**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH**

Surname: **CHANTER #**

Former names:

Service Address:

KT23

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1958**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY J**

Surname: **GUZZI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **29/04/1964**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14500
		<i>Aggregate nominal value</i>	14500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14500
		<i>Total aggregate nominal value</i>	14500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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 : 14499 ORDINARY shares held as at the date of this return
Name: EMCOR (UK) LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMCOR GROUP INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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