



Companies House

**AR01** (ef)

**Annual Return**



X2NEZX0I

Received for filing in Electronic Format on the: **17/12/2013**

---

*Company Name:* **ARGYLE DIESEL ELECTRICS LIMITED**

*Company Number:* **SC039707**

*Date of this return:* **05/12/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **22 MILTON ROAD  
COLLEGE MILTON NORTH  
EAST KILBRIDE  
G74 5BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN ELIZABETH**

*Surname:* **MOFFAT-COUTTS**

*Former names:*

*Service Address:* **6 EDDINGTON DRIVE  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE  
G77 5AX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LINSAY CHRISTINA**

*Surname:*                **GOVE**

*Former names:*

*Service Address:*        **32 CRAIGHLAW AVENUE  
WATERFOOT  
G76 0EU**

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

*Date of Birth:*    **15/07/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTINA WOOD**

*Surname:* **MOFFAT**

*Former names:*

*Service Address:* **28 GLASGOW ROAD  
EAGLESHAM  
GLASGOW  
LANARKSHIRE  
G76 0JH**

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

*Date of Birth:* **24/01/1932** *Nationality:* **BRITISH**

*Occupation:* **COMPANY ADMINISTRATOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **KAREN ELIZABETH**

*Surname:*                         **MOFFAT-COUTTS**

*Former names:*

*Service Address:*                **6 EDDINGTON DRIVE  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE  
G77 5AX**

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

*Date of Birth:*    **27/07/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15200</b>
		<i>Aggregate nominal value</i>	<b>15200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO SPECIAL VOTING RIGHTS ATTACHED TO THE SHARES, EACH SHARE RANKS EQUALLY AT ANY MEETING OF MEMBERS. THERE ARE NO RIGHTS TO DIVIDENDS OTHER THAN DISTRIBUTION RECOMMENDED BY THE DIRECTORS AND EACH SHARE RANKS EQUALLY REGARDLESS OF THE AMOUNT PAID UP ON EACH SHARE. EACH SHARE SHALL RANK EQUALLY IN THE DISTRIBUTION OF CAPITAL AS AND RECOMMENDED BY THE DIRECTORS OR IN THE WINDING UP OF THE COMPANY AS RECOMMENDED BY A LIQUIDATOR. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15200</b>
		<i>Total aggregate nominal value</i>	<b>15200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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* : 7450 ORDINARY shares held as at the date of this return  
*Name:* KAREN ELIZABETH MOFFAT-COUTTS

*Shareholding 2* : 3950 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINA W. MOFFAT

*Shareholding 3* : 3800 ORDINARY shares held as at the date of this return  
*Name:* LINSAY CHRISTINA GOVE

## *Authorisation*

*Authenticated*

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

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