



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

X5A4WDTU

Company Name: **Aggreko UK Limited**

Company Number: **SC051093**

Date of this return: **28/06/2016**

SIC codes: **77390**

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

Situation of Registered Office: **OVERBURN AVENUE
DUMBARTON
SCOTLAND
G82 2RL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8TH FLOOR, 120 BOTHWELL STREET
GLASGOW
LANARKSHIRE
SCOTLAND
G2 7JS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AGGREKO GENERATORS LIMITED**

*Registered or
principal address:* **8TH FLOOR, 120 BOTHWELL STREET
GLASGOW
LANARKSHIRE
SCOTLAND
G2 7JS**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC075491**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **CRAN**

Former names:

Service Address: **8TH FLOOR**
 120 BOTHWELL STREET
 GLASGOW
 SCOTLAND
 G2 7JS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL FREDERICK**

Surname: **IBBETSON**

Former names:

Service Address: **8TH FLOOR
120 BOTHWELL STREET
GLASGOW
SCOTLAND
G2 7JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	?, 0.01, ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER, WHO IS PRESENT IN PERSON OR BY PROXY, HAS ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THE SHAREHOLDER.

Class of shares	?, 1.00, DEFERRED	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY OR TO ATTEND, SPEAK OR VOTE AT ANY SUCH MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20200
		<i>Total aggregate nominal value</i>	20002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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 : 200 ?, 0.01, ORDINARY shares held as at the date of this return
Name: AGGREKO HOLDINGS LIMITED

Shareholding 2 : 20000 ?, 1.00, DEFERRED shares held as at the date of this return
Name: AGGREKO HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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