



Companies House

AR01 (ef)

Annual Return



X3NVNE95

Received for filing in Electronic Format on the: **31/12/2014**

Company Name: **Argosy Control Engineering Limited**

Company Number: **SC095165**

Date of this return: **31/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **JOSEPH HOUSE DENMORE ROAD
BRIDGE OF DON
ABERDEEN
SCOTLAND
AB23 8JW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PETER HENRY**

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12999
		<i>Aggregate nominal value</i>	12999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12999
		<i>Total aggregate nominal value</i>	12999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 12999 ORDINARY shares held as at the date of this return
Name: PETER HENRY WATT

Authorisation

Authenticated

This form was authorised by one of the following:

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