



Companies House

AR01 (ef)

Annual Return



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X3KWR680

Company Name: R & D CAMERON LIMITED

Company Number: SC121079

Date of this return: 22/10/2014

SIC codes: 47710

Company Type: Private company limited by shares

Situation of Registered Office: 12-16 ALBYN PLACE
ABERDEEN
AB10 1PS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID PHILIPS**

Surname: **CAMERON**

Former names:

Service Address: **23 CARNIE PARK
ELRICK
ABERDEEN
AB32 6HW**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID PHILIPS**

Surname: **CAMERON**

Former names:

Service Address: **23 CARNIE PARK
ELRICK
ABERDEEN
AB32 6HW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RUSSEL HAY**

Surname: **CAMERON**

Former names:

Service Address: **5 SKENE HOUSE COURT
LYNE OF SKENE
ABERDEEN
ABERDEENSHIRE
AB32 7BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **SUTHERLAND**

Former names:

Service Address: **22 RUGOSA CIRCLE
NEWMACHAR
ABERDEENSHIRE
AB21 0NJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/07/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO TWO CLASSES OF SHARES, NAMELY: A ORDINARY SHARES OF A£1 EACH; AND ORDINARY SHARES OF £1 EACH. THE HOLDERS OF THE A ORDINARY SHARES HAVE PRIORITY OVER THE HOLDERS OF ORDINARY SHARES IN RESPECT OF THEIR RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP. THE HOLDERS OF THE A ORDINARY SHARES AND THE HOLDERS OF ORDINARY SHARES HAVE A RIGHT TO ONE VOTE.

Class of shares	ORDINARY A	<i>Number allotted</i>	526
		<i>Aggregate nominal value</i>	526
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO TWO CLASSES OF SHARES, NAMELY: A ORDINARY SHARES OF A£1 EACH; AND ORDINARY SHARES OF £1 EACH. THE HOLDERS OF THE A ORDINARY SHARES HAVE PRIORITY OVER THE HOLDERS OF ORDINARY SHARES IN RESPECT OF THEIR RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP. THE HOLDERS OF THE A ORDINARY SHARES AND THE HOLDERS OF ORDINARY SHARES HAVE A RIGHT TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10526
		<i>Total aggregate nominal value</i>	10526

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **526 ORDINARY A shares held as at the date of this return**
Name: **NEIL SUTHERLAND**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID PHILLIPS CAMERON**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **RUSSELL HAY CAMERON**

Authorisation

Authenticated

This form was authorised by one of the following:

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