



Companies House

AR01 (ef)

Annual Return



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Company Name: Pumping and Metering and Calibration Services Limited

Company Number: SC123037

Date of this return: 16/02/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: R & A HOUSE WOODBURN ROAD
BLACKBURN
ABERDEENSHIRE
UNITED KINGDOM
AB21 0PS

Officers of the company

Company Secretary 1

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

Surname: **ROSS**

Former names:

Service Address: **2 HILLSIDE TERRACE PORTLETHEN
ABERDEEN
SCOTLAND
AB12 4QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ROSS JNR**

Former names:

Service Address: **3 WHITEHILLS DRIVE
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 8AX**

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

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ROSS**

Former names:

Service Address: **2 HILLSIDE TERRACE PORTLETHEN
ABERDEEN
SCOTLAND
AB12 4QG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : 4000 ORDINARY shares held as at the date of this return
Name: JOHN ROSS JNR

Shareholding 2 : 6000 ORDINARY shares held as at the date of this return
Name: JOHN ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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