



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCOTIA CLEAN TECK LIMITED**

Company Number: **SC125938**

Date of this return: **10/06/2013**

SIC codes: **81210**

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

Situation of Registered Office: **UNIT 1 WEST GORGIE PARK
HUTCHISON ROAD
EDINBURGH
MIDLOTHIAN
EH14 1UT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELAINE JANE**

Surname: **AITKEN**

Former names:

Service Address: **3 CORSTORPHINE HOUSE AVENUE
EDINBURGH
MIDLOTHIAN
EH12 7AD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANGELA

Surname: HUME

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 30/09/1959 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	38784
		<i>Aggregate nominal value</i>	38784
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO DIVIDEND. ENTITLED TO ALL ASSETS OF COMPANY ON WINDING UP AFTER PAYMENT OF AMOUNT AVAILABLE TO ORDINARY B SHARES. ENTITLED TO VOTE AT GENERAL MEETINGS.

Class of shares	ORDINARY B	<i>Number allotted</i>	20200
		<i>Aggregate nominal value</i>	20200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOT ENTITLED TO DIVIDEND. ENTITLED TO A DISTRIBUTION OF 1 PENCE PER SHARE ON WINDING UP OF COMPANY. NOT ENTITLED TO VOTE AT GENERAL MEETINGS OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	58984
		<i>Total aggregate nominal value</i>	58984

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 : 34516 ORDINARY A shares held as at the date of this return
Name: ELAINE AITKEN

Shareholding 2 : 4268 ORDINARY A shares held as at the date of this return
Name: ANGELA HUME

Shareholding 3 : 20200 ORDINARY B shares held as at the date of this return

Name: SHEILA WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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