



Companies House

AR01 (ef)

Annual Return



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Company Name: **THOMSON SCIENTIFIC SALES & SERVICES LIMITED**

Company Number: **SC139703**

Date of this return: **11/08/2015**

SIC codes: **74909**

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

Situation of Registered Office: **HOWE MOSS AVENUE KIRKHILL INDUSTRIAL ESTATE
DYCE
ABERDEEN
SCOTLAND
AB21 0GP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN GRANT**

Surname: **NORRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE HAVE VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE NON VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6002
		<i>Total aggregate nominal value</i>	6002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : **0 ORDINARY B shares held as at the date of this return**
1 shares transferred on 2013-10-25

Name: **AILEEN THOMSON**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
3000 shares transferred on 2013-10-25

Name: **DAVID A. THOMSON**

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2013-10-25

Name: KATHLEEN THOMSON

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
3000 shares transferred on 2013-10-25

Name: ALEXANDER B. THOMSON

Shareholding 5 : 6000 ORDINARY A shares held as at the date of this return

Name: KEVIN NORRIE

Shareholding 6 : 2 ORDINARY B shares held as at the date of this return

Name: KEVIN NORRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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