



Companies House

AR01 (ef)

Annual Return



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X4D23PIX

Company Name: **Integrated Catering Equipment (UK) Limited**

Company Number: **SC145844**

Date of this return: **31/07/2015**

SIC codes: **46140**

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

Situation of Registered Office: **LOMOND HOUSE WELLINGTON CIRCLE
ALTENS
ABERDEEN
SCOTLAND
SCOTLAND
AB12 3JG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BRODIES HOUSE 31 - 33 UNION GROVE
ABERDEEN
SCOTLAND
SCOTLAND
AB10 6SD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

Registered or principal address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director 1

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

Surname: **CHRISTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/09/1962** *Nationality:* **BRITISH**
Occupation: **CONTRACT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **MILNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES CHRISTIE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-01-30
Name: JAMES TAYLOR DUNLEVY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-01-30
Name: JOHN EDMOND

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: SYLVIA MILNE

Authorisation

Authenticated

This form was authorised by one of the following:

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