



Companies House
— for the record —

363a_(ef)

Annual Return



XV5JRZ06

Received for filing in Electronic Format on the: **19/04/2008**

Company Name: **NICAL ENGINEERING (ABERDEEN) LIMITED**

Company Number: **SC149942**

Company Details

Period Ending: **29/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 WESTHOLME AVENUE
ABERDEEN
ABERDEENSHIRE
AB15 6AB**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA GRAHAM**

Address: **37 WESTHOLME AVENUE
ABERDEEN
AB15 6AB**

Director 1 :

Name: **JOHN WILLIAM GRAHAM**

Address: **37 WESTHOLME AVENUE
ABERDEEN
AB15 6AB**

Date of Birth:

19/01/1955

Nationality:

BRITISH

Occupation:

VENTILATION ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

59 ORDINARY Shares held as at 29/03/2008

Name:

JOHN GRAHAM

Address:

**37 WESTHOLME AVENUE
ABERDEEN
AB15 6AB**

Shareholding 2:

40 ORDINARY Shares held as at 29/03/2008

Name:

FIONA GRAHAM

Address:

**37 WESTHOLME AVENUE
ABERDEEN
AB15 6AB**

Shareholding 3:

1 ORDINARY Shares held as at 29/03/2008

Name:

JOHN WILLIAM GRAHAM

Address:

**37 WESTHOLME AVENUE
ABERDEEN
AB15 6AB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/04/2008**

Authenticated: **Yes (SC)**