



Companies House
— for the record —

AR01 (ef)

Annual Return



XLOLYJDL

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

Company Number: **SC149942**

Date of this return: **29/03/2010**

SIC codes: **4533**

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

Situation of Registered Office: **37 WESTHOLME AVENUE
ABERDEEN
ABERDEENSHIRE
AB15 6AB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FIONA**

Surname: **GRAHAM**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **GRAHAM**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**

Occupation: **VENTILATION ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO CHANGE		

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 29/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

59 ORDINARY Shares held as at 29/03/2010

Name: **JOHN GRAHAM**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 29/03/2010

Name: **FIONA GRAHAM**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/03/2010

Name: **JOHN WILLIAM GRAHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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