



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **AIRD CONSULTING ENGINEERS LIMITED**

Company Number: **SC165503**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FEDERATION HOUSE 222-
224 QUEENSFERRY ROAD
EDINBURGH
UNITED KINGDOM
EH4 2BN**

*Register of
Members Address:*

**FEDERATION HOUSE
222-224 QUEENSFERRY
ROAD
EDINBURGH
UNITED KINGDOM
EH4 2BN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHONA LOUISE AIRD**

Address: **2 COLUMBA ROAD
EDINBURGH
EH4 3QT**

Director 1 :

Name: **ALAN AIRD**

Address: **33 HILLPARK GROVE
EDINBURGH
MIDLOTHIAN
EH4 7AP**

Date of Birth: **02/11/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **SHONA LOUISE AIRD**

Address: **2 COLUMBA ROAD
EDINBURGH
EH4 3QT**

Date of Birth: **11/05/1971**

Nationality: **BRITISH**

Occupation: **CO SECRETARY**

Director 3 :

Name: **STUART BLOOMFIELD**

Address: **6 DAM PARK
DUNLOP
KILMARNOCK
AYRSHIRE
UNITED KINGDOM
KA3 4BZ**

Date of Birth: **31/01/1968** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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
A ORDINARY	2	GBP2
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 10/05/2009

Name: **SHONA L. AIRD**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 10/05/2009

Name:

ALAN AIRD

Address:

Shareholding 3:

8 ORDINARY Shares held as at 10/05/2009

Name:

JANETTE AIRD

Address:

Shareholding 4:

1 A ORDINARY Shares held as at 10/05/2009

Name:

JANETTE AIRD

Address:

Shareholding 5:

2 ORDINARY Shares held as at 10/05/2009

Name:

LORNA AIRD

Address:

Shareholding 6:

1 A ORDINARY Shares held as at 10/05/2009

Name:

SHONA AIRD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

Authenticated: **Yes (SC)**