



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIRD CONSULTING ENGINEERS LIMITED**

*Company Number:* **SC165503**

*Date of this return:* **10/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **FEDERATION HOUSE 222-224 QUEENSFERRY ROAD  
EDINBURGH  
UNITED KINGDOM  
EH4 2BN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MS SHONA LOUISE**

*Surname:* **AIRD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ALAN**

Surname: **AIRD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS SHONA LOUISE**

Surname: **AIRD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CO SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART**

*Surname:*                            **BLOOMFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/01/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETINGS BY THE DIRECTORS.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THE ORDINARY A SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETINGS BY THE DIRECTORS

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>102</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>102</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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* : 15 ORDINARY shares held as at 2011-05-10  
*Name:* SHONA L. AIRD

*Shareholding 2* : 75 ORDINARY shares held as at 2011-05-10  
*Name:* ALAN AIRD

*Shareholding 3* : 8 ORDINARY shares held as at 2011-05-10

*Name:* JANETTE AIRD

*Shareholding 4* : 1 A ORDINARY shares held as at 2011-05-10

*Name:* JANETTE AIRD

*Shareholding 5* : 2 ORDINARY shares held as at 2011-05-10

*Name:* LORNA AIRD

*Shareholding 6* : 1 A ORDINARY shares held as at 2011-05-10

*Name:* SHONA AIRD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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