



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSSYCO**

*Company Name:* **A & D PIPEWORK (SOUTH) LIMITED**

*Company Number:* **SC170781**

*Date of this return:* **18/12/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **5 KINGS COURT  
FALKIRK  
FK1 1PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELIZABETH DUFF MURRAY MCDONALD**

*Surname:* **FEE**

*Former names:*

*Service Address:* **2 COLTMUIR GARDENS  
BISHOPBRIGGS  
GLASGOW  
G64 2SX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LAURENCE**

*Surname:*                **FEE**

*Former names:*

*Service Address:*        **2 COLTMUIR GARDENS  
BISHOPBRIGGS  
GLASGOW  
G64 2SX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/05/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

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

*Surname:* **FEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/05/1982** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>602</b>
		<i>Aggregate nominal value</i>	<b>602</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>602</b>
		<i>Total aggregate nominal value</i>	<b>602</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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* : **602 ORDINARY shares held as at the date of this return**  
*Name:* **LAURENCE FEE**

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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.