



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALEX ELLIOT (TECHNICAL SERVICES) LIMITED

*Company Number:* SC174869

*Date of this return:* 25/04/2016

*SIC codes:* 71111

*Company Type:* Private company limited by shares

*Situation of Registered Office:* DAVIDSON SHARP & CO, LENNOX  
HOUSE, LENNOX ROAD, CUMBERNAULD  
GLASGOW  
LANARKSHIRE  
G67 1LL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **ELLIOT**

*Former names:*

*Service Address:* **15 FERGUSTON ROAD  
BEARSDEN  
GLASGOW  
G61 3DY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER**

*Surname:*                                **ELLIOT**

*Former names:*

*Service Address:*                        **15 FERGUSTON ROAD  
BEARSDEN  
GLASGOW  
G61 3DY**

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

*Date of Birth:*    **\*\*/05/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DRAUGHTSMAN**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING , PARTICIPATION & DIVIDENDS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER ELLIOT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA ELLIOT**

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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.