

AR01 (ef)

Annual Return



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Company Name: ALEX ELLIOT (TECHNICAL SERVICES) LIMITED

Company Number: SC174869

Date of this return: 25/04/2014

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 Type: Full forename(s):	1 Person 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: 17/05/1951 Nationality: BRITISH

Occupation: DRAUGHTSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING , PARTICIPATION & DIVIDENDS.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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