



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERTAY PLUMBING, HEATING & GAS CO. LTD.**

Company Number: **SC182891**

Date of this return: **11/02/2011**

SIC codes: **4533**

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

Situation of Registered Office: **UNIT 2
63 BROWN STREET
DUNDEE
TAYSIDE
DD1 5AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE ELENA**

Surname: **MCAULAY**

Former names:

Service Address: **24 THE LOGAN
LIFF
DUNDEE
ANGUS
DD2 5PJ**

Company Director ***1***

Type: **Person**
Full forename(s): **EDWARD**

Surname: **MCAULAY**

Former names:

Service Address: **24 THE LOGAN
LIFF
DUNDEE
DD2 5PJ**

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

Date of Birth: **09/12/1964** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTCHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 : **2 ORDINARY shares held as at 2011-02-11**
Name: **EDWARD MCAULAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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