



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. BEATTIE ENGINEERING SERVICES LIMITED**

Company Number: **SC189529**

Date of this return: **18/09/2012**

SIC codes: **33120**

33190

71129

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

Situation of Registered Office: **MILTON COTTAGE
DUNECHT
WESTHILL
ABERDEENSHIRE
AB32 7EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA ELIZABETH**

Surname: **BEATTIE**

Former names:

Service Address: **MILTON COTTAGE
MOSS OF LETTER
LYNE OF SKENE
DUNECHT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **BEATTIE**

Former names:

Service Address: **MILTON COTTAGE
MOSS OF LETTER
LYNE OF SKENE
DUNECHT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/12/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA ELIZABETH**

Surname: **BEATTIE**

Former names:

Service Address: **MILTON COTTAGE
MOSS OF LETTER
LYNE OF SKENE
DUNECHT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/10/1963** *Nationality:* **BRITISH**
Occupation: **STAFF NURSE**

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

Prescribed particulars

EACH SHAREHOLDER HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND DISTRIBUTION.

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 18/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID BEATTIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA ELIZABETH BEATTIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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