Companies House
for the record

AR01 (ef)

Annual Return

X2HNJXY1

Received for filing in Electronic Format on the: **25/09/2013**

Company Name:	**A. BEATTIE ENGINEERING SERVICES LIMITED**
Company Number:	**SC189529**
Date of this return:	**18/09/2013**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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.