



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AR-EL WORKSHOP EQUIPMENT LTD.**

Company Number: **SC204369**

Date of this return: **28/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **AXIS BUSINESS CENTRE THAINSTONE
INVERURIE
UNITED KINGDOM
AB51 5TB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE ANN**

Surname: **FOREMAN**

Former names:

Service Address: **CARINYA HEUGH HEAD
ALFORD
ABERDEENSHIRE
UNITED KINGDOM
AB33 8HD**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND ROBERTSON**

Surname: **LARGUE**

Former names:

Service Address: **4 GLEBE TERRACE
KIRKTON OF SKENE
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6ZX**

Country/State Usually Resident: **WESTHILL**

Date of Birth: **20/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: RAYMOND ROBERTSON LARGUE

Authorisation

Authenticated

This form was authorised by one of the following:

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