



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X5B3P4S1**

*Received for filing in Electronic Format on the:* **13/11/2008**

*Company Name:* **CONSULTANCY PROJECT SERVICES LIMITED**

*Company Number:* **SC212056**

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### *Company Details*

*Period Ending:* **17/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**JOHN KERR & CO 32A  
HAMILTON STREET  
SALTCOATS  
AYRSHIRE  
KA21 5DS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLES JOHNSTON CAMPBELL***Address:* **14 HIGHFIELD DRIVE  
STEVENSTON  
AYRSHIRE  
KA20 3AU**

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*Director 1 :*

*Name:* **ALAN HOUSTON CAMPBELL** *Address:* **BISCAYNE HOUSE 110 IRVINE ROAD  
LARGS  
AYRSHIRE  
KA30 8EY**

*Date of Birth:* **02/02/1967** *Nationality:* **British** *Occupation:* **CONSULTANT ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/10/2008**

*Name:*

**C. CAMPBELL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/10/2008**

*Name:*

**A. CAMPBELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/11/2008**

*Authenticated:* **Yes (SC)**