



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONSULTANCY PROJECT SERVICES LIMITED**

Company Number: **SC212056**

Date of this return: **17/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **JOHN KERR & CO
32A HAMILTON STREET
SALTCOATS
AYRSHIRE
KA21 5DS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHARLES JOHNSTON**

Surname: **CAMPBELL**

Former names:

Service Address: **14 HIGHFIELD DRIVE
STEVENSTON
AYRSHIRE
KA20 3AU**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN HOUSTON**

Surname: **CAMPBELL**

Former names:

Service Address: **BISCAYNE HOUSE 110 IRVINE ROAD
LARGS
AYRSHIRE
KA30 8EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1967** *Nationality:* **BRITISH**

Occupation: **PROJECT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL		

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 17/10/2009 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:

1 ORDINARY Shares held as at 17/10/2009

Name: **C. CAMPBELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/10/2009

Name:

A. CAMPBELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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