



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.L.F. INSULATION SERVICES LIMITED**

*Company Number:* **SC236146**

*Date of this return:* **30/08/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **137 PITT STREET  
LEITH  
EDINBURGH  
EH6 4DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **FAIRGRIEVE**

*Former names:*

*Service Address:* **Q COURT 3 QUALITY STREET  
DAVIDSONS MAINS  
EDINBURGH  
SCOTLAND  
EH4 5BP**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **FAIRGRIEVE**

*Former names:*

*Service Address:*        **Q COURT 3 QUALITY STREET  
DAVIDSONS MAINS  
EDINBURGH  
EH4 5BP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/10/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ERIC**

*Surname:* **SATTI**

*Former names:*

*Service Address:* **Q COURT 3 QUALITY STREET  
DAVIDSONS MAINS  
EDINBURGH  
SCOTLAND  
EH4 5BP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **ESTIMATOR**

## Statement of Capital (Share Capital)

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|                                |                 |                                |            |
|--------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>  |                 |                                |            |
| <b>ALL SHARES RANK EQUALLY</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW FAIRGRIEVE**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **LORAIN FAIRGRIEVE**

*Shareholding 3* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **ERIC SATTI**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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