



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACLEOD CONSULTING (UK) LIMITED**

Company Number: **SC237599**

Date of this return: **02/10/2013**

SIC codes: **71122**
74901

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

Situation of Registered Office: **11 CASTLE STREET**
DUNDEE
DD1 3AA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALASDAIR**

Surname: **MACLEOD**

Former names:

Service Address: **STONEYDYKE
THE BRAE, AUCHTERHOUSE
ANGUS
DD3 0RE**

Company Director ***I***

Type: **Person**

Full forename(s): **ALASDAIR**

Surname: **MACLEOD**

Former names:

Service Address: **STONEYDYKE
THE BRAE, AUCHTERHOUSE
ANGUS
DD3 0RE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/01/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MAUREEN ANNE**

Surname: **MACLEOD**

Former names:

Service Address: **STONEYDYKE
THE BRAE, AUCHTERHOUSE
ANGUS
DD3 0RE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/12/1957** *Nationality:* **BRITISH**

Occupation: **MIDWIFE/ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED TO THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ALASDAIR MACLEOD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MAUREEN MACLEOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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