



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2011**

X56H4SQB

Company Name: **FYTECH INDUSTRIALS LIMITED**

Company Number: **SC244260**

Date of this return: **20/02/2011**

SIC codes: **2466**

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

Situation of Registered Office: **CAPELLA BUILDING (TENTH FLOOR) 60 YORK STREET
GLASGOW
G2 8JX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACROBERTS LLP**

*Registered or
principal address:* **EXCEL HOUSE 30 SEMPLE STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SO301699**

Company Director ***I***

Type: **Person**

Full forename(s): **DR THOMAS**

Surname: **GILCHRIST**

Former names:

Service Address: **THE LODGE 67 MIDTON ROAD
AYR
AYRSHIRE
KA7 2TW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1936** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **HEALY**

Former names:

Service Address: **MIDTON HOUSE
ALLOWAY
AYR
AYRSHIRE
KA7 4EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/09/1958** *Nationality:* **IRISH**
Occupation: **RESEARCH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

AT ANY GENERAL MEETING OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL (EXCEPT AS HEREINAFTER PROVIDED) HAVE ONE VOTE FOR EVERY #1 IN THE NOMINAL AMOUNT OF SHARES OF WHICH HE IS THE HOLDER. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT IF ANY SHARES IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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 : 1000 ORDINARY shares held as at 2011-02-20
Name: GILTECH LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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