



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/07/2014**

**X3BLR1FD**

*Company Name:* **CONTRACT ADVISORY SERVICES INTERNATIONAL LTD.**

*Company Number:* **SC252236**

*Date of this return:* **03/07/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **72 CARDEN PLACE  
ABERDEEN  
SCOTLAND  
AB10 1UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS COLVIN**

*Surname:* **MACKAY**

*Former names:*

*Service Address:* **4 HOLBURN VIEW  
FONTHILL ROAD  
ABERDEEN  
AB11 6TA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS COLVIN**

*Surname:*                            **MACKAY**

*Former names:*

*Service Address:*                **10 DAWSON BRAE  
WESTHILL  
ABERDEENSHIRE  
AB32 6NU**

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

*Date of Birth:*    **26/09/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

|                                   |                 |                                |          |
|-----------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>4</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>VOTING AND DIVIDEND RIGHTS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MACKAY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-04-06**  
*Name:* **VERA MACKAY**

### *Authorisation*

*Authenticated*

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

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