



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2013**

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Company Name: **C & M SCIENTIFIC LIMITED**

Company Number: **SC264055**

Date of this return: **26/02/2013**

SIC codes: **71122**

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

Situation of Registered Office: **1 BREWSTER SQUARE
BRUCEFIELD INDUSTRIAL ESTATE
LIVINGSTON
WEST LoTHIAN
SCOTLAND
EH54 9BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **CAMERON**

Former names:

Service Address: **4 LOCHY GARDENS
BISHOPBRIGGS
GLASGOW
LANARKSHIRE
G64 1BZ**

Company Director ***I***

Type: **Person**

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

Surname: **ALEXANDER**

Former names:

Service Address: **UNIT 4 LINDSAY SQUARE
DEANS INDUSTRIAL ESTATE, DEANS
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 8RL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/01/1969** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR WILSON**

Surname: **BAMFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/08/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

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

Surname: **CAMERON**

Former names:

Service Address: **4 LOCHY GARDENS
BISHOPBRIGGS
GLASGOW
UNITED KINGDOM
G64 1BZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/10/1931** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MR STUART MACDONALD**

Surname: **CAMERON**

Former names:

Service Address: **131 CLOBER ROAD
MILNGAVIE
GLASGOW
UNITED KINGDOM
G62 7LS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/05/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL CLASS "A" VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : **5100 ORDINARY shares held as at the date of this return**
Name: **C & M ENVIRONMENT LTD**

Shareholding 2 : **4900 ORDINARY shares held as at the date of this return**
Name: **STUART CAMERON**

Authorisation

Authenticated

This form was authorised by one of the following:

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