



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/04/2010**

Company Name: **HUTCHISON PLANT SERVICES LTD.**

Company Number: **SC264132**

Date of this return: **27/02/2010**

SIC codes: **0141**

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

Situation of Registered Office: **11 TOCH - HILL PLACE
FORDOUN
LAURENCEKIRK
ABERDEENSHIRE
AB30 1NY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LORNA CATHERINE**

Surname: **SCOTT**

Former names:

Service Address: **11 TOCH HILL PLACE
FORDOUN
LAURENCEKIRK
ABERDEENSHIRE
AB30 1NY**

Company Director **1**

Type: **Person**

Full forename(s): **STEWART FLETT**

Surname: **HUTCHISON**

Former names:

Service Address: **11 TOCH HILL PLACE
FORDOUN
LAURENCEKIRK
ABERDEENSHIRE
AB30 1NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1968-05-25**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

1 ORDINARY Shares held as at 27/02/2010

Name: **LORNA C SCOTT**

Address:

Shareholding : 2

4 ORDINARY Shares held as at 27/02/2010

Name: **STEWART F HUTCHINSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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