



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2012**

X19G8O0Z

Company Name: **ALGAS MEDICAL INSTALLATIONS LIMITED**

Company Number: **SC284549**

Date of this return: **10/05/2012**

SIC codes: **43290**

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

Situation of Registered Office: **16 FITZROY PLACE
GLASGOW
G3 7RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN ISOBEL**

Surname: **MCNICOL**

Former names:

Service Address: **57 CAMPBELL AVENUE
DUMBARTON
DUNBARTONSHIRE
G82 3PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISTAIR**

Surname: **MCNICOL**

Former names:

Service Address: **57 CAMPBELL AVENUE
DUMBARTON
DUNBARTONSHIRE
G82 3PQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1956** *Nationality:* **BRITISH**

Occupation: **MEDICAL GAS TECHNICIAN**

Company Director **2**

Type: **Person**

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

Surname: **MCNICOL**

Former names:

Service Address: **57 CAMPBELL AVENUE
DUMBARTON
DUNBARTONSHIRE
G82 3PQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/03/1957** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN ISOBEL MCNICOL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR MCNICOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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