



Companies House

AR01 (ef)

Annual Return



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Company Name: AT SHEETMETAL FABRICATIONS LIMITED

Company Number: SC305031

Date of this return: 05/07/2014

SIC codes: 25110

Company Type: Private company limited by shares

Situation of Registered Office: 11 STUART GREEN
EDINBURGH
SCOTLAND
EH12 8YF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **O'DONNELL & CO LTD**

*Registered or
principal address:* **11 STUART GREEN
EDINBURGH
SCOTLAND
EH12 8YF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **247035**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS DAVID**

Surname: **CALDER**

Former names:

Service Address: **2 LAMBERTON COURT
TRANENT
EAST LoTHIAN
EH34 5BL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/06/1958** *Nationality:* **BRITISH**

Occupation: **METAL FABRICATION**

Company Director 2

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

Surname: **EDMOND**

Former names:

Service Address: **27 THE SQUARE
NEWTONGRANGE
MIDLOTHIAN
EH22 4PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1959** *Nationality:* **BRITISH**

Occupation: **METAL FABRICATION**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 05/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGUS EDMOND**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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