



Companies House

AR01 (ef)

Annual Return



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X40J3TBT

Company Name: **21st Century Engineering Limited**

Company Number: **SC314741**

Date of this return: **16/01/2015**

SIC codes: **71129**

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

Situation of Registered Office: **5 WILLIAM MACKIE CRESCENT
STONEHAVEN
ABERDEENSHIRE
SCOTLAND
AB39 2PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CRESSIDA JOY**

Surname: **COATES**

Former names:

Service Address: **5 WILLIAM MACKIE CRESCENT
STONEHAVEN
ABERDEENSHIRE
UNITED KINGDOM
AB39 2PR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CRESSIDA JOY**

Surname: **COATES**

Former names:

Service Address: **5 WILLIAM MACKIE CRESCENT
STONEHAVEN
ABERDEENSHIRE
UNITED KINGDOM
AB39 2PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1965** *Nationality:* **BRITISH**

Occupation: **REGISTRAR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **COATES**

Former names:

Service Address: **5 WILLIAM MACKIE CRECENT
STONEHAVEN
ABERDEENSHIRE
UNITED KINGDOM
AB39 2PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1964** *Nationality:* **BRITISH**
Occupation: **PROJECT ENGINEERING**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 16/01/2015 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: CRESSIDA JOY COATES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN COATES

Authorisation

Authenticated

This form was authorised by one of the following:

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