



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLEAN AIR (MERCURY) LTD.**

Company Number: **SC315004**

Date of this return: **19/01/2016**

SIC codes: **74909**

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

Situation of Registered Office: **22 THIRD GARDENS
GLASGOW
LANARKSHIRE
G41 5NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS ELDER**

Surname: **MARSHALL**

Former names:

Service Address: **22 THIRD GARDENS
GLASGOW
G41 5NF**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS ELDER**

Surname: **MARSHALL**

Former names:

Service Address: **22 THIRD GARDENS
GLASGOW
G41 5NF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **JESSIE MARSHALL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **H.MORRIS & CO.,LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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