

AR01 (ef)

Annual Return



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Company Name:

FONTEC ENGINEERING LIMITED

Company Number:

SC319111

Date of this return:

21/03/2011

SIC codes:

1120

Company Type:

Private company limited by shares

Situation of Registered

AMICABLE HOUSE 252 UNION STREET ABERDEEN

Office:

ABERDEENSHIRE

AB10 1TN

Officers of the company

Company Secretary 1

Type: Corporate

Name: GRANT SMITH LAW PRACTICE

Registered or

principal address: AMICABLE HOUSE 252 UNION STREET

ABERDEEN SCOTLAND AB10 1TN

Non European Economic Area (EEA) Company

Legal Form: SCOTTISH PARTNERSHIP

Law Governed: SCOTTISH LAW

Register Location: Registration Number: Company Director 1

Type: Person

Full forename(s): SCOTT DAVID

Surname: JOHNSTON

Former names:

Service Address: 6 FERRYHILL VIEW

ABERDEEN AB11 6TD

Country/State Usually Resident: SCOTLAND

Date of Birth: 09/09/1979 Nationality: BRITISH

Occupation: PIPING ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

SHARES HAVING FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. ALL SHARES RANK EQUALLY IN ALL RESPECTS.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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 2011-03-21

Name: SCOTT JOHNSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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