

AR01 (ef)

Annual Return

19/04/2016



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Company Name: FONTEC ENGINEERING LIMITED

Company Number: SC319111

Date of this return: 21/03/2016

SIC codes: **09100**

Company Type: Private company limited by shares

Situation of Registered

Office:

AMICABLE HOUSE, 252 UNION STREET

ABERDEEN

ABERDEENSHIRE

AB10 1TN

Officers of the company

Company Secretary 1

Type: Corporate

Name: GRANT SMITH LAW PRACTICE LIMITED

Registered or

principal address: 252 UNION STREET

ABERDEEN

UNITED KINGDOM

AB10 1TN

European Economic Area (EEA) Company

Register Location: SCOTLAND

Registration Number: 145875

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: **/09/1979 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 Capit	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 21/03/2016 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 : 1 ORDINARY shares held as at the date of this return

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.