



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2015**

X44VJTTL

Company Name: **AE SITE SERVICES LTD**

Company Number: **SC319871**

Date of this return: **29/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **C/O A WILKIE (ACCOUNTANTS) LTD
6 CHURCH STREET
UDDINGSTON
GLASGOW
G71 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **EWING**

Former names:

Service Address: **THE BRACKENS BALFRON STATION
BALFRON
GLASGOW
SCOTLAND
G63 0TZ**

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **EWING**

Former names:

Service Address: **THE BRACKENS BALFRON STATION
GLASGOW
SCOTLAND
G63 0QZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1975** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANDREW EWING**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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