



Companies House

AR01 (ef)

Annual Return



X56KHRNK

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Company Name: **AECS GRAY ENGINEERING LTD.**

Company Number: **SC322000**

Date of this return: **24/04/2016**

SIC codes: **71121**

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

Situation of Registered Office: **46 BINGHILL CRESCENT
MILLTIMBER
ABERDEEN
AB13 0HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **GRAY**

Former names:

Service Address: **46 BINGHILL CRESCENT
MILLTIMBER
ABERDEEN
ABERDEENSHIRE
AB13 0HP**

Company Director **1**

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

Surname: **GRAY**

Former names:

Service Address: **46 BINGHILL CRESCENT**
 ABERDEEN
 ABERDEEN CITY
 AB13 0HP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **GRAY**

Former names:

Service Address: **46 BINGHILL CRESCENT
MILLTIMBER
ABERDEEN
ABERDEENSHIRE
AB13 0HP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

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 24/04/2016 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: ANDREW GRAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMMA GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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