



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FYVIE HALL CONSULTANTS LIMITED**

Company Number: **SC325881**

Date of this return: **20/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4 ALBERT STREET
ABERDEEN
SCOTLAND
AB25 1XQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHONA**

Surname: **CLARK**

Former names:

Service Address: **THE OLD HALL SCHOOL ROAD
FYVIE
TURRIFF
ABERDEENSHIRE
UNITED KINGDOM
AB53 8QE**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **CLARK**

Former names:

Service Address: **THE OLD HALL SCHOOL ROAD
FYVIE
TURRIFF
ABERDEENSHIRE
AB53 8QE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1974** *Nationality:* **BRITISH**

Occupation: **DRILLING SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 : 50 ORDINARY shares held as at 2011-06-20
Name: JOHN DAVID CLARK

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-20
Name: SHONA CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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