



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2013**

X2KJBPA9

Company Name: **IMES HIGHLANDER LIMITED**

Company Number: **SC332738**

Date of this return: **22/10/2013**

SIC codes: **84220**

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

Situation of Registered Office: **GREENHOLE PARK GREENHOLE PLACE
BRIDGE OF DON INDUSTRIAL ESTATE
ABERDEEN
SCOTLAND
AB23 8EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SCOTT FRANK**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CAMPBELL**

Former names:

Service Address: **MAINS OF ALTRIES
MARYCULTER
ABERDEENSHIRE
AB1 0BN**

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

Date of Birth: **06/02/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **IMES GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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