



Companies House

AR01 (ef)

Annual Return



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Company Name: **A1 CONTRACTS SCOTLAND LTD**

Company Number: **SC338076**

Date of this return: **19/02/2015**

SIC codes: **43991**

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

Situation of Registered Office: **12 INVERARAY GARDENS
NEWARTHILL
NORTH LANARKSHIRE
ML1 5ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KARON JANINE**

Surname: **MARROW**

Former names:

Service Address: **12 INVERARAY GARDENS
NEWARTHILL
NORTH LANARKSHIRE
ML1 5ER**

Company Director **1**

Type: **Person**
Full forename(s): **MS KARON JANINE**

Surname: **MARROW**

Former names:

Service Address: **12 INVERARAY GARDENS
NEWARTHILL
NORTH LANARKSHIRE
ML1 5ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN MARTIN**

Surname: **MCINALLY**

Former names:

Service Address: **12 INVERARAY GARDENS
NEWARTHILL
NORTH LANARKSHIRE
ML1 5ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1981**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 19/02/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: KARON MARROW

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ADRIAN MCINALLY

Authorisation

Authenticated

This form was authorised by one of the following:

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