



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2015**

X42MP1QI

Company Name: **COMBUSTION SERVICES LIMITED**

Company Number: **SC338139**

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

SIC codes: **96090**

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

Situation of Registered Office: **18 NORTH SILVER STREET
ABERDEEN
AB10 1JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HAMISH SIMPSON**

Surname: **ANDERSON**

Former names:

Service Address: **31 GLASCAIRN AVENUE
PORTLETHEN
ABERDEEN
UNITED KINGDOM
AB12 4QF**

Company Director **1**

Type: **Person**
Full forename(s): **MR HAMISH SIMPSON**

Surname: **ANDERSON**

Former names:

Service Address: **31 GLASCAIRN AVENUE
PORTLETHEN
ABERDEEN
UNITED KINGDOM
AB12 4QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/11/1956** *Nationality:* **BRITISH**
Occupation: **COMBUSTION & HEATING
ENGINEER**

Company Director 2

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

Surname: **PENNY**

Former names:

Service Address: **11 WILSON COURT
PORT ELPHINSTONE
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 3JA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/09/1970** *Nationality:* **BRITISH**

Occupation: **COMBUSTION & ELECTRICAL
ENGINE**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **TOUGH**

Former names:

Service Address: **16 SANDAY ROAD
ABERDEEN
AB15 6DT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/02/1947** *Nationality:* **BRITISH**

Occupation: **COMBUSTION & ELECTRICAL
ENGINE**

Statement of Capital (Share Capital)

Class of shares	A 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 A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. ON WINDING UP THE A SHARES WILL BE REPAID IN PRIORITY TO THE B SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES HAVE NO VOTING RIGHTS. ON WINDING UP THE A SHARES HAVE PRIORITY OVER THE B SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	205
		<i>Total aggregate nominal value</i>	205

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 : 54 A ORDINARY shares held as at the date of this return
Name: HAMISH ANDERSON

Shareholding 2 : 32 A ORDINARY shares held as at the date of this return
Name: JAMES TOUGH

Shareholding 3 : 14 A ORDINARY shares held as at the date of this return

Name: **GEORGE PENNY**

Shareholding 4 : **35 B ORDINARY shares held as at the date of this return**
Name: **HAMISH SIMPSON ANDERSON**

Shareholding 5 : **35 B ORDINARY shares held as at the date of this return**
Name: **JAMES TOUGH**

Shareholding 6 : **35 B ORDINARY shares held as at the date of this return**
Name: **GEORGE PENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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