



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2D Maintenance Limited**

Company Number: **SC342651**

Date of this return: **09/05/2013**

SIC codes: **43390**

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

Situation of Registered Office: **29 HAUGHHEAD
CAMPSIE GLEN
LENNOXTOWN
UNITED KINGDOM
G65 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATRINA ANN**

Surname: **HAMILTON**

Former names:

Service Address: **FLAT 2/1 19 MERRICK GARDENS
IBROX
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G51 2TN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID GERARD**

Surname: **HAMILTON (JNR)**

Former names:

Service Address: **29 HAUGHHEAD
CAMPSIE GLEN
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G66 7AN**

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

Date of Birth: **27/01/1965** *Nationality:* **BRITISH**

Occupation: **TECHNICIAN**

Company Director 2

Type: **Person**

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

Surname: **HAMILTON (SNR)**

Former names:

Service Address: **14 WOODHEAD AVENUE
KIRKINTILLOCH
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G66 3DL**

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

Date of Birth: **22/03/1935**

Nationality: **BRITISH**

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 MEMBER IS ENTITLED TO ONE VOTE PER SHARE HELD ON A POLL.

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 09/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID GERARD HAMILTON (JNR)**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID HAMILTON (SNR)**

Authorisation

Authenticated

This form was authorised by one of the following:

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