



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & C RODGER ENGINEERING LTD**

Company Number: **SC342870**

Date of this return: **14/05/2013**

SIC codes: **28150**

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

Situation of Registered Office: **25 BOTHWELL STREET
GLASGOW
LANARKSHIRE
G2 6NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES COLIN**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES COLIN**

Surname: **ANDERSON**

Former names:

Service Address: **14 WILLIAM MANN DRIVE
GLASGOW
STRATHCLYDE
G77 6DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

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

Surname: **RODGER**

Former names:

Service Address: **12 STRATHALLAN GATE
EAST KILBRIDE
SOUTH LANARKSHIRE
G75 8GW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/02/1975** *Nationality:* **BRITISH**
Occupation: **TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2900
		<i>Aggregate nominal value</i>	2900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES SHALL CONFER ON THE HOLDER(S) THEREOF THE RIGHT TO RECEIVE DIVIDENDS OF SUCH SUM (IF ANY) AS MAY BE DECLARED AND SHALL RANK PARI PASSU WITH THE B ORDINARY SHARES AND THE C ORDINARY SHARES FOR ALL OTHER PURPOSES.

Class of shares	B ORDINARY	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES SHALL CONFER ON THE HOLDER(S) THEREOF THE RIGHT TO RECEIVE DIVIDENDS OF SUCH SUM (IF ANY) AS MAY BE DECLARED AND SHALL RANK PARI PASSU WITH THE A ORDINARY SHARE AND THE C ORDINARY SHARE FOR ALL OTHER PURPOSES.

Class of shares	C ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES SHALL CONFER ON THE HOLDER(S) THEREOF THE RIGHT TO RECEIVE DIVIDENDS OF SUCH SUM (IF ANY) AS MAY BE DECLARED AND SHALL RANK PARI PASSU WITH THE A ORDINARY SHARE AND THE B ORDINARY SHARE FOR ALL OTHER PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **2000 B ORDINARY shares held as at the date of this return**

Name: **ANDREW RODGER**

Shareholding 2 : **2000 C ORDINARY shares held as at the date of this return**

Name: **COLIN ANDERSON**

Shareholding 3 : **2900 A ORDINARY shares held as at the date of this return**

Name: **JOHN RODGER**

Shareholding 4 : **3100 B ORDINARY shares held as at the date of this return**

Name: **JOHN RODGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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