



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2011**

XWLQSUZP

Company Name: **FYALL ENGINEERING LIMITED**

Company Number: **SC344156**

Date of this return: **10/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **6 ROSEMOUNT STREET
DUMFRIES
DUMFRIES AND GALLOWAY
SCOTLAND
DG2 7AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON STEWART**

Surname: **FYALL**

Former names:

Service Address: **6 ROSEMOUNT STREET
DUMFRIES
UNITED KINGDOM
DG2 7AG**

Company Director **1**

Type: **Person**

Full forename(s): **GRAEME DARGIE**

Surname: **FYALL**

Former names:

Service Address: **6 ROSEMOUNT STREET
DUMFRIES
DUMFRIES AND GALLOWAY
SCOTLAND
DG2 7AG**

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

Date of Birth: **05/03/1974** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-06-10
Name: GRAEME FYALL

Authorisation

Authenticated

This form was authorised by one of the following:

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