

AR01 (ef)

Annual Return



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Company Name: A & P TURBINE SERVICES LIMITED

Company Number: SC362565

Date of this return: 13/07/2012

SIC codes: **33190**

Company Type: Private company limited by shares

Situation of Registered

Office:

1B NELSON STREET

TAYPORT

FIFE

DD6 9DN

Officers of the company

| Company Secretary | I |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | MRS AMANDA |
| Surname: | BARNETT |
| | |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Company Director | |
| Type: | Person |
| Full forename(s): | MRS AMANDA |
| | |
| Surname: | BARNETT |
| Former names: | |
| Tormer names. | |
| Service Address: | 1B NELSON STREET |
| | TAYPORT |
| | FIFE UNITED KINGDOM |
| | DD6 9DN |
| | |
| | |
| | |
| | |
| Country/State Usually Re | sident: SCOTLAND |
| Date of Birth: 29/08/1973 | Nationality: BRITISH |
| Occupation: SECRETAR | Y |
| | |
| | |

Company Director 2

Type: Person

Full forename(s): MR PAUL THOMAS

Surname: BARNETT

Former names:

Service Address: 1B NELSON STREET

TAYPORT

FIFE

UNITED KINGDOM

DD6 9DN

Country/State Usually Resident: SCOTLAND

Date of Birth: 16/10/1968 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

| Class of shares Currency | OTHER GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 2 2 0 0 | |
|---------------------------|--------------|---|------------------|--|
| Prescribed partic | culars | | | |
| NO PARTICULARS | OF RIGHTS | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 : 1 OTHER shares held as at the date of this return

Name: AMANDA BARNETT

Shareholding 2 : 1 OTHER shares held as at the date of this return

Name: PAUL THOMAS BARNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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