



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2011**

XZCY1V79

Company Name: **NEW BUILD NUCLEAR CONSULTING LTD**

Company Number: **SC378613**

Date of this return: **14/05/2011**

SIC codes: **4545**

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

Situation of Registered Office: **32A HAMILTON STREET
SALTCOATS
UNITED KINGDOM
KA21 5DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGERY RITCHIE**

Surname: **MCWHIRTER**

Former names:

Service Address: **27 HERITAGE PARK
WEST KILBRIDE
UNITED KINGDOM
KA23 9GD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER FULTON**

Surname: **MCWHIRTER**

Former names:

Service Address: **27 HERITAGE PARK
WEST KILBRIDE
UNITED KINGDOM
KA23 9GD**

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

Date of Birth: **02/06/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 : 1 ORDINARY shares held as at 2011-05-14
Name: ALEXANDER FULTON MCWHIRTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-14
Name: MARGERY RITCHIE MCWHIRTER

Authorisation

Authenticated

This form was authorised by one of the following:

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