



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **G LAIRD OIL HEATING SERVICES LTD**

*Company Number:* **SC383531**

*Date of this return:* **11/08/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **BALLACHRAGGAN STEADING HOUSE 2  
CABRICH  
INVERNESS  
SCOTLAND  
IV5 7PJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GORDON JOHN**

*Surname:*                           **LAIRD**

*Former names:*

*Service Address:*                **BALLACHRAGGAN STEADING HOUSE 2  
CABRICH  
INVERNESS  
UNITED KINGDOM  
IV5 7PJ**

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

*Date of Birth:*    **02/04/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON JOHN LAIRD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2011-11-22**  
*Name:* **KERRIE LAIRD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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