



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LITHOTEC SERVICES LTD.**

Company Number: **SC384437**

Date of this return: **27/08/2012**

SIC codes: **18129**

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

Situation of Registered Office: **20 ANDERSON STREET
AIRDRIE
SCOTLAND
ML6 0AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN WILLIAM**

Surname: **FORREST**

Former names:

Service Address: **20 THOMAS MUIR AVENUE
BISHOPBRIGGS
GLASGOW
SCOTLAND
G64 1SW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY PATRICK**

Surname: **RENNIE**

Former names:

Service Address: **131 CROMARTY ROAD
AIRDRIE
LANARKSHIRE
SCOTLAND
ML6 9RZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

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 27/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PATRICK RENNIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN WILLIAM FORREST**

Authorisation

Authenticated

This form was authorised by one of the following:

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