



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2H5DPF6

Received for filing in Electronic Format on the: **18/09/2013**

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*Company Name:* **LITHOTEC SERVICES LTD.**

*Company Number:* **SC384437**

*Date of this return:* **27/08/2013**

*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)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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**

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## *Authorisation*

*Authenticated*

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

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