



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2015**

Company Name: **P&D SCOTLAND LIMITED**

Company Number: **SC417417**

Date of this return: **20/02/2015**

SIC codes: **81100**

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

Situation of Registered Office: **312 GLENTANAR ROAD
GLASGOW
G22 7XS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **CAIRNEY**

Former names:

Service Address: **312 GLENTANAR ROAD
BALMORE INDUSTRIAL ESTATE
GLASGOW
SCOTLAND
G227XS**

Company Director ***I***

Type: **Person**

Full forename(s): **DOUGLAS WARDLAW**

Surname: **BOULT**

Former names:

Service Address: **GLENVIEW MILL LANG
HELENSBURGH
UNITED KINGDOM
G84 8JU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/07/1958** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **CAIRNEY**

Former names:

Service Address: **312 GLENTANAR ROAD
BALMORE INDUSTRIAL ESTATE
GLASGOW
SCOTLAND
G227XS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/07/1953** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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: **PETER CAIRNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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