



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYBRID BUILD SOLUTIONS LIMITED**

Company Number: **SC422833**

Date of this return: **26/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **INVERURIE BUSINESS PARK SOUTERFORD AVENUE
INVERURIE
ABERDEENSHIRE
AB51 0ZJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SYDNEY JAMES**

Surname: **BIRNIE**

Former names:

Service Address: **266 NORTH DEESIDE ROAD
CULTS
ABERDEEN
UNITED KINGDOM
AB15 9PB**

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

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP ROBERT**

Surname: **EDWARDS**

Former names:

Service Address: **15 SUMMERHILL ROAD
ABERDEEN
UNITED KINGDOM
AB15 6HJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR HAMISH FRASER**

Surname: **MORRISON**

Former names:

Service Address: **7 GORDON PLACE
ALFORD
ABERDEENSHIRE
UNITED KINGDOM
AB33 8DF**

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

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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: SYDNEY BIRNIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HAMISH MORRISON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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