



Companies House

**AR01** (ef)

**Annual Return**



X56CRUNK

Received for filing in Electronic Format on the: **05/05/2016**

---

*Company Name:* **Integrated Project Planning Services Limited**

*Company Number:* **SC447542**

*Date of this return:* **12/04/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **HEUGHHEAD MILL DINNET  
ABOYNE  
ABERDEENSHIRE  
SCOTLAND  
AB34 5JE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS NICOLA WILLIAMINA**

*Surname:*                                **ROBERTSON**

*Former names:*

*Service Address:*                        **HEUGHHEAD MILL DINNET  
ABOYNE  
ABERDEENSHIRE  
SCOTLAND  
AB34 5JE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JAMES COLLIE**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **HEUGHHEAD MILL DINNET  
ABOYNE  
ABERDEENSHIRE  
SCOTLAND  
AB34 5JE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **PLANNING ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA WILLIAMINA ROBERTSON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JAMES COLLIE ROBERTSON**

---

## *Authorisation*

*Authenticated*

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

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