



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GA DUNCAN ENGINEERING LIMITED

*Company Number:* SC454155

*Date of this return:* 09/07/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BANK HOUSE SEAFORTH STREET  
FRASERBURGH  
ABERDEENSHIRE  
UNITED KINGDOM  
AB43 9BB

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GREG ALEXANDER**

*Surname:*                                **DUNCAN**

*Former names:*

*Service Address:*                        **38B MARKET STREET  
ELLON  
ABERDEENSHIRE  
UNITED KINGDOM  
AB41 9JD**

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

*Date of Birth:*    **19/03/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SENIOR PROJECTS ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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:* **GREG ALEXANDER DUNCAN**

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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.