



Companies House

AR01 (ef)

Annual Return



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Company Name: Avondale Control Solutions Ltd

Company Number: SC458580

Date of this return: 06/09/2014

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered Office: 3 CROSSKIRK CRESCENT
STRATHAVEN
LANARKSHIRE
SCOTLAND
ML10 6FG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DONALD CAMPBELL**

Surname: **MCCALLUM**

Former names:

Service Address: **3 CROSSKIRK CRESCENT
STRATHAVEN
LANARKSHIRE
SCOTLAND
ML10 6FG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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: **DONALD CAMPBELL MCCALLUM**

Name: **FIONA MCCALLUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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