



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARROTEC LTD**

Company Number: **SC474572**

Date of this return: **28/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 2 VICTORIA COURT
HOLLYBROOK PLACE
GLASGOW
SCOTLAND
G42 7HB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **LAIDLAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/04/1974** *Nationality:* **UK**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR NELSON**

Surname: **MCKINNON**

Former names:

Service Address: **5 BRAEHEAD
LOCHWINNOCH
UNITED KINGDOM
PA124AS**

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

Date of Birth: **29/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-06-12

Name: **ADAM LAIDLAW**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-06-02

Name: **BALDEV LAGAH**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**

Name: **NELSON MCKINNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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