



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R.M. TECHNICAL SERVICES (SCOTLAND) LIMITED**

Company Number: **SC133817**

Date of this return: **02/09/2013**

SIC codes: **74909**

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

Situation of Registered Office: **C/O DAVIDSON SHARP & CO
LENNOX HOUSE
LENNOX ROAD
CUMBERNAULD GLASGOW
G67 1LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RHONA**

Surname: **MCNEIL**

Former names:

Service Address: **2 ROSEBANK GARDENS
WALLACESTONE
FALKIRK
CENTRAL
FK2 0GB**

Company Director **1**

Type: **Person**

Full forename(s): **ROSS**

Surname: **MCNEIL**

Former names:

Service Address: **2 ROSEBANK GARDENS
WALLACESTONE
FALKIRK
CENTRAL
FK2 0GB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1960**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING , DIVIDENDS & PARTICIPATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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: **RHONA MCNEIL**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ROSS MCNEIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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