



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ecks Engineering Limited**

Company Number: **SC333372**

Date of this return: **05/11/2014**

SIC codes: **71129**

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

Situation of Registered Office: **BLAIRLOGIE HOUSE 5 NORTH BEACH ROAD
BALMEDIE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB23 8XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN**

Surname: **MCINTYRE**

Former names:

Service Address: **BLAIRLOGIE 5 NORTH BEACH ROAD
BALMEDIE
ABERDEENSHIRE
UNITED KINGDOM
AB23 8XG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER HUGH**

Surname: **MCINTYRE**

Former names:

Service Address: **BLAIRLOGIE HOUSE 5 NORTH BEACH ROAD
BALMEDIE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB23 8XG**

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

Date of Birth: **06/09/1957** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KATHLEEN**

Surname: **MCINTYRE**

Former names:

Service Address: **BLAIRLOGIE 5 NORTH BEACH ROAD
BALMEDIE
ABERDEENSHIRE
UNITED KINGDOM
AB23 8XG**

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

Date of Birth: **26/06/1955** *Nationality:* **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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: ALEXANDER HUGH MCINTYRE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN MCINTYRE

Authorisation

Authenticated

This form was authorised by one of the following:

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