



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJC6X7**

*Company Name:* **Ecks Engineering Limited**

*Company Number:* **SC333372**

*Date of this return:* **05/11/2013**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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:* **ALEXANDER HUGH MCINTYRE**

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

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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.