



Companies House

**AR01** (ef)

**Annual Return**



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**X3YXT0TM**

*Company Name:* **NEPTUNE FABRICATIONS (HOLDINGS) LIMITED**

*Company Number:* **SC214471**

*Date of this return:* **05/01/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 5  
IBROX INDUSTRIAL ESTATE  
CARMICHAEL STREET  
GLASGOW  
G51 2QU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DANIEL**

Surname: **WHITELAW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CATHERINE**

Surname: **WHITELAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/09/1940**                      Nationality: **BRITISH**  
Occupation: **SECRETARY**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DANIEL**

*Surname:* **WHITELAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/05/1942** *Nationality:* **BRITISH**

*Occupation:* **METAL FABRICATOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JAMES GAVIN**

*Surname:* **WHITELAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **11/02/1967** *Nationality:* **BRITISH**

*Occupation:* **METAL FABRICATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>56</b>
		<i>Aggregate nominal value</i>	<b>56</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>56</b>
		<i>Aggregate nominal value</i>	<b>56</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>806</b>
		<i>Aggregate nominal value</i>	<b>806</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>22</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>142</b>
		<i>Aggregate nominal value</i>	<b>142</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>22</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1104</b>
		<i>Total aggregate nominal value</i>	<b>1104</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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* : **56 B ORDINARY shares held as at the date of this return**

*Name:* CATHERINE WHITELAW

*Shareholding 2* : **142 E ORDINARY shares held as at the date of this return**

*Name:* JACQUELINE G DONALD

*Shareholding 3* : **56 A ORDINARY shares held as at the date of this return**

*Name:* DANIEL WHITELAW

*Shareholding 4* : **22 F ORDINARY shares held as at the date of this return**

*Name:* TREVOR DONALD

*Shareholding 5* : **806 C ORDINARY shares held as at the date of this return**

*Name:* JAMES GAVIN WHITELAW

*Shareholding 6* : **22 D ORDINARY shares held as at the date of this return**

*Name:* LORNA WHITELAW

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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.