



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2013**

X23KIHQW

Company Name: **A. WILSON PROJECT ENGINEERING & MANAGEMENT LIMITED**

Company Number: **SC354878**

Date of this return: **11/02/2013**

SIC codes: **71129**

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

Situation of Registered Office: **SOUTH MAINS OF BIRNESS AUCHMACOY
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 8HH**

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names: **WILSON**

Service Address: **EASTER ECHT FARM
ECHT
ABERDEENSHIRE
UNITED KINGDOM
AB32 6UP**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALLAN STEWART NORMAN**

Surname: **WILSON**

Former names: **WILSON**

Service Address: **SOUTH MAINS OF BIRNESS AUCHMACOY
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 8HH**

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

Date of Birth: **17/03/1966** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <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> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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: **ALLAN STEWART NORMAN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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