



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/01/2011**

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*Company Name:* **NEWMECH SERVICES LTD.**

*Company Number:* **SC278858**

*Date of this return:* **25/01/2011**

*SIC codes:* **2811**  
**2912**  
**3110**

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

*Situation of Registered Office:* **KINMUNDY FARM**  
**NEWMACHAR**  
**ABERDEENSHIRE**  
**AB21 0US**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN ANNE**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **KINMUNDY FARM  
NEWMACHAR  
ABERDEEN  
AB21 0US**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GEORGE DAVID**

*Surname:*                         **GRAY**

*Former names:*

*Service Address:*                **KINMUNDY FARM  
NEWMACHAR  
ABERDEEN  
AB21 0US**

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

*Date of Birth:*    **06/03/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**SHARES ARE HELD SOLELY BY THE DIRECTOR GEORGE GRAY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-01-25**  
*Name:* **GEORGE DAVID GRAY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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