



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

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Company Name: **CORMACK ENGINEERING CONSULTANTS LIMITED**

Company Number: **SC146524**

Date of this return: **13/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **22 GORDON ROAD
ALFORD
ABERDEENSHIRE
AB33 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN MARIE**

Surname: **CORMACK**

Former names:

Service Address: **THE BIRCHES
GORDON ROAD
ALFORD
ABERDEENSHIRE
AB33 8AL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LYNN MARIE**

Surname: **CORMACK**

Former names:

Service Address: **THE BIRCHES
GORDON ROAD
ALFORD
ABERDEENSHIRE
AB33 8AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/01/1963** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CORMACK**

Former names:

Service Address: **THE BIRCHES
GORDON ROAD
ALFORD
ABERDEENSHIRE
AB33 8AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/03/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **64 ORDINARY shares held as at the date of this return**
Name: **LYNN CORMACK**

Shareholding 2 : **36 ORDINARY shares held as at the date of this return**
Name: **PAUL CORMACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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