



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XYP7LY5F**

*Company Name:* **CORMACK ENGINEERING CONSULTANTS LIMITED**

*Company Number:* **SC146524**

*Date of this return:* **16/09/2011**

*SIC codes:* **7487**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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* : 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.