



Companies House
— for the record —

AR01 (ef)

Annual Return



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XF349WI6

Company Name: **SUTHERLAND ENGINEERS & FABRICATORS LIMITED**

Company Number: **SC271442**

Date of this return: **02/08/2011**

SIC codes: **2875**

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

Situation of Registered Office: **BLOCK5 76 BEARDMORE WAY
CLYDEBANK INDUSTRIAL ESTATE
GLASGOW
G81 4HT**

Officers of the company

Company Secretary 1

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

Surname: **CARDIFF**

Former names:

Service Address: **108 SPEIRS ROAD
BEARSDEN
GLASGOW
G61 2NU**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **GALLACHER**

Former names:

Service Address: **17 RUSSELL ROAD
DUNTOCHER
CLYDEBANK
DUNBARTONSHIRE
G81 6JP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

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

Surname: **MCKERRACHER**

Former names:

Service Address: **47 SOUTHVIEW DRIVE**
 BEARSDEN
 GLASGOW
 LANARKSHIRE
 G61 4HQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 2011-08-02
Name: DOUGLAS MCKERRACHER

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-02
Name: JAMES GALLACHER

Authorisation

Authenticated

This form was authorised by one of the following:

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