



Annual Return

Company Name: **MONTEK LIMITED**

Company Number: **SC508582**



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Company Name: **MONTEK LIMITED**

Company Number: **SC508582**

Date of this return: **17/06/2016**

Sic Codes: **71122**

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

Situation of **RIVERVIEW ROTHIMAY HUNTLY ABERDEENSHIRE**

Registered Office: **UNITED KINGDOM AB54 7LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ALISON**
Surname: **CRUICKSHANK**
Former Names: **GORDON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ALAN JAMES**
Surname: **CRUICKSHANK**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/12/1965** Nationality: **BRITISH**
Occupation: **CONSULTANT**
ENGINEER

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: **55 ORDINARY shares held as at the date of this return**
Name: **ALAN CRUICKSHANK**

Shareholding 2: **45 ORDINARY shares held as at the date of this return**
Name: **ALISON CRUICKSHANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

