



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **AIR CONTRACTORS ENGINEERING LIMITED**

Company Number: **SC229729**

Company Details

Period Ending: **28/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6323

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUILDING 92 BUSINESS
AVIATION TERMINAL
EDINBURGH AIRPORT
EDINBURGH
EH12 9DN**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ALLAN SCOTT**

Address: **THE WILLOWS BALHEARY
SWORDS
DUBLIN
IRELAND
IRISH**

Director 1 :

Name: **HUGH REGINALD
ALEXANDER FLYNN**

Address: **BROOKLODGE DROMIN, ARDEE
ROAD
DUNLEER
COUNTY LOUTH
IRELAND**

Date of Birth:

08/07/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **LINDSAY MASSON**

Address: **305 WILLIAM PATH
CADHAM
GLENROTHES
KY7 6SP**

Date of Birth:

27/08/1962

Nationality:

BRITISH

Occupation:

ENGINEER

Director 3 :

Name: **CALUM MCCALL**

Address: **HAYMOUNT WEST PORT
CUPAR
FIFE
KY15 4AW**

Date of Birth:

07/11/1953

Nationality:

BRITISH

Occupation:

ENGINEER

Director 4 :

Name: **DAVID JOHN MILNE**

Address: **36 OATLANDS PARK
LINLITHGOW
WEST LoTHIAN
EH49 6AS**

Date of Birth:

25/04/1960

Nationality:

BRITISH

Occupation:

ENGINEER

Director 5 :

Name: **PETER ALLAN SCOTT**

Address: **THE WILLOWS BALHEARY
SWORDS
DUBLIN
IRELAND
IRISH**

Date of Birth:

29/03/1952

Nationality:

**SOUTH
AFRICAN**

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11360 ORDINARY Shares held as at 28/03/2008

Name: **D MILNE**
Address: **36 OATLANDS PARK
LINLITHGOW
WEST LOTHIAN
EH49 6AS**

Shareholding 2:

75000 ORDINARY Shares held as at 28/03/2008

Name: **AIRCONTRACTORS**
Address: **THE PLAZA NEW STREET
SWORDS
CO DUBLIN
IRELAND**

Shareholding 3:

9090 ORDINARY Shares held as at 28/03/2008

Name:

C MCCALL

Address:

**HAYMOUNT WEST PORT
CUPAR
FIFE
KY15 4AW**

Shareholding 4:

4550 ORDINARY Shares held as at 28/03/2008

Name:

L MASSON

Address:

**305 WILLIAM PATH
CADHAM
GLENROTHES
KY7 6SP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

Authenticated: **Yes (SC)**