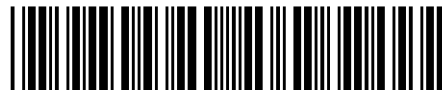




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2016**

**X51WT07D**

*Company Name:* **C.A.M.S. CONSTRUCTION (SCOTLAND) LIMITED**

*Company Number:* **SC391264**

*Date of this return:* **10/01/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **UNIT 3 REDDING INDUSTRIAL ESTATE  
REDDINGMUIRHEAD  
FALKIRK  
FK2 9TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CRAIG**

*Surname:* **FENWICK**

*Former names:*

*Service Address:* **UNIT 3 REDDING INDUSTRIAL ESTATE  
REDDINGMUIRHEAD  
FALKIRK  
SCOTLAND  
FK2 9TT**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **FENWICK**

*Former names:*

*Service Address:*        **UNIT 3 REDDING INDUSTRIAL ESTATE  
REDDING, MUIRHEAD  
FALKIRK  
SCOTLAND  
FK2 9TT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

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*Company Director* 2

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

*Surname:* THOMSON

*Former names:*

*Service Address:* UNIT 3 REDDING INDUSTRIAL ESTATE  
REDDINGMUIRHEAD  
FALKIRK  
FK2 9TT

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* \*\*/03/1972 *Nationality:* BRITISH  
*Occupation:* ACCOUNTS MANAGER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CRAIG FENWICK

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-01  
*Name:* GRAHAM THOMSON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAMELA THOMSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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