



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **GILMAR ENGINEERING LIMITED**

Company Number: **SC191115**

Company Details

Period Ending: **13/11/2008**

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

Principal Business Activities:

SIC codes:

2524

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 LAINGSEAT ROAD
POTTERTON
ABERDEEN
AB23 8UE**

Details of Officers of the Company

Company Secretary 1:

Name: **MORAG PIRIE**

Address: **12 LAINGSEAT ROAD
POTTERTON
ABERDEEN
AB23 8UE**

Director 1 :

Name: **JAMES ALEXANDER PIRIE**

Address: **12 LAINGSEAT ROAD
POTTERTON
ABERDEEN
AB23 8UE**

Date of Birth:

08/11/1954

Nationality:

BRITISH

Occupation:

ENTREPRENEUR

Director 2 :

Name: **MORAG PIRIE**

Address: **12 LAINGSEAT ROAD
POTTERTON
ABERDEEN
AB23 8UE**

Date of Birth:

01/07/1955

Nationality:

BRITISH

Occupation:

**DIRECTOR/COMPANY
SECRETARY**

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	6000	GBP6000
<i>TOTALS</i>		
	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 13/11/2008

Name: **MORAG PIRIE**

Address:

Shareholding 2:

3000 ORDINARY Shares held as at 13/11/2008

Name: **JAMES ALEXANDER PIRIE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

Authenticated: **Yes (SC)**