



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2012**

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Company Name: **GUNN ENGINEERING SERVICES (ABERDEEN) LIMITED**

Company Number: **SC265477**

Date of this return: **25/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **CARPENTERS HOUSE CULLERLIE
WESTHILL
ABERDEENSHIRE
AB32 6XP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CARPENTERS HOUSE CULLERLIE
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6XP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAGS**

Surname: **GROSVENOR**

Former names:

Service Address: **CARPENTERS HOUSE
CULLERLIE
WESTHILL
ABERDEENSHIRE
AB32 6XP**

Company Director ***I***

Type: **Person**

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

Surname: **GROSVENOR**

Former names:

Service Address: **CARPENTERS HOUSE
CULLERLIE
WESTHILL
ABERDEENSHIRE
AB32 6XP**

Country/State Usually Resident: **SPAIN**

Date of Birth: **15/04/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS - 100% CONTROL OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN GROSVENOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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