



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHLAND AIR TIGHTNESS TESTING LIMITED**

Company Number: **SC390627**

Date of this return: **21/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **8 CULDUTHEL SMITHY GARDENS
INVERNESS
SCOTLAND
IV2 6RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **FLEGG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **DYKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/11/1966** Nationality: **BRITISH**

Occupation: **ENGINEERING SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN BANNISTER**

Surname: **FLEGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1969** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	4
	SHARES.	<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
	1 shares transferred on 2014-08-01
<i>Name:</i>	STEPHEN FLEGG
<i>Shareholding 2</i>	: 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
<i>Name:</i>	TIMOTHY DYKE
<i>Shareholding 3</i>	: 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
<i>Name:</i>	FIONA DYKE
<i>Shareholding 4</i>	: 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
<i>Name:</i>	SALLY FLEGG

Authorisation

Authenticated

This form was authorised by one of the following:

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