



Companies House
— for the record —

AR01 (ef)

Annual Return



XAWCKZ42

Received for filing in Electronic Format on the: **10/11/2011**

Company Name: **ECKS ENGINEERING LIMITED**

Company Number: **SC333372**

Date of this return: **05/11/2011**

SIC codes: **71129**

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

Situation of Registered Office: **BLAIRLOGIE HOUSE
5 NORTH BEACH ROAD
BALMEDIE, ABERDEEN
ABERDEENSHIRE
AB23 8XG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHLEEN ANN**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ALEXANDER HUGH

Surname: MCINTYRE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/09/1957 Nationality: BRITISH

Occupation: ENGINEERING CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): KATHLEEN ANN

Surname: MCINTYRE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/06/1955 Nationality: BRITISH

Occupation: NURSE

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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: **ALEXANDER HUGH MCINTYRE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN ANN MCINTYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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