



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMTEQ E & I SERVICES LIMITED**

Company Number: **SC294077**

Date of this return: **05/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **22 MAIN STREET
HATTON
ABERDEENSHIRE
AB42 0SB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GAIL DOREEN**

Surname: **MITCHELL**

Former names:

Service Address: **22 MAIN STREET
HATTON
ABERDEENSHIRE
AB42 0SB**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN ROBERTSON**
Surname: **MITCHELL**
Former names:
Service Address: **22 MAIN STREET
HATTON
ABERDEENSHIRE
AB42 0SB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/03/1966** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS GAIL DOREEN**
Surname: **MITCHELL**
Former names:
Service Address: **22 MAIN STREET**
 HATTON
 ABERDEENSHIRE
 AB42 0SB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/07/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS; B)RIGHT TO RECEIVE DIVIDEND DISTRIBUTION; C)RIGHT TO RECEIVE CAPITAL DISTRIBUTION INCLUDING ON WINDING UP; D)SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY Shares held as at 05/12/2009

Name:

ADRIAN MITCHELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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