



Companies House
— for the record —

AR01 (ef)

Annual Return



XFZ6LQPH

Received for filing in Electronic Format on the: **11/01/2011**

Company Name: **NEPTUNE FABRICATIONS (HOLDINGS) LIMITED**

Company Number: **SC214471**

Date of this return: **05/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **UNIT 5
IBROX INDUSTRIAL ESTATE
CARMICHAEL STREET
GLASGOW
G51 2QU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANIEL**

Surname: **WHITELAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): CATHERINE

Surname: WHITELAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 15/09/1940 Nationality: BRITISH

Occupation: SECRETARY

Company Director 2

Type: **Person**
Full forename(s): DANIEL

Surname: WHITELAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 15/05/1942 Nationality: BRITISH

Occupation: METAL FABRICATOR

Company Director **3**

Type: **Person**

Full forename(s): **JAMES GAVIN**

Surname: **WHITELAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1967**

Nationality: **BRITISH**

Occupation: **METAL FABRICATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	276
		<i>Aggregate nominal value</i>	276
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Class of shares	B ORDINARY	<i>Number allotted</i>	276
		<i>Aggregate nominal value</i>	276
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Class of shares	C ORDINARY	<i>Number allotted</i>	419
		<i>Aggregate nominal value</i>	419
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Class of shares	D ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Class of shares	E ORDINARY	<i>Number allotted</i>	89
		<i>Aggregate nominal value</i>	89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Class of shares	F ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1104
		<i>Total aggregate nominal value</i>	1104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 : 276 B ORDINARY shares held as at 2011-01-05

Name: CATHERINE WHITELAW

Shareholding 2 : 89 E ORDINARY shares held as at 2011-01-05

Name: JACQUELINE G DONALD

Shareholding 3 : 276 A ORDINARY shares held as at 2011-01-05

Name: DANIEL WHITELAW

Shareholding 4 : 22 F ORDINARY shares held as at 2011-01-05

Name: TREVOR DONALD

Shareholding 5 : 419 C ORDINARY shares held as at 2011-01-05

Name: JAMES GAVIN WHITELAW

Shareholding 6 : 22 D ORDINARY shares held as at 2011-01-05

Name: LORNA WHITELAW

Authorisation

Authenticated

This form was authorised by one of the following:

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