



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2012**

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Company Name: **NEWMECH SERVICES LTD.**

Company Number: **SC278858**

Date of this return: **25/01/2012**

SIC codes: **33120**
25110
28120

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

Situation of Registered Office: **KINMUNDY FARM**
NEWMACHAR
ABERDEENSHIRE
AB21 0US

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ANNE**

Surname: **GRAY**

Former names:

Service Address: **KINMUNDY FARM
NEWMACHAR
ABERDEEN
AB21 0US**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE DAVID**

Surname: **GRAY**

Former names:

Service Address: **KINMUNDY FARM
NEWMACHAR
ABERDEEN
AB21 0US**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/03/1957** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE HELD SOLELY BY THE DIRECTOR GEORGE GRAY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE DAVID GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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