

AR01 (ef)

Annual Return



X4COWSRT

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Company Number: SC408698

Date of this return: **29/07/2015**

SIC codes: **09100**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

MIDDLEMUIR HILL OF DUDWICK

PTC INTERVENTIONS LTD

ELLON

ABERDEENSHIRE

AB41 8YS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER THOMAS

Surname: CHANDLER

Former names:

Service Address: MIDDLEMUIR HILL OF DUDWICK

ELLON

ABERDEENSHIRE

SCOTLAND AB41 8YS

Country/State Usually Resident: SCOTLAND

Date of Birth: 15/12/1964 Nationality: AUSTRALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: PETER THOMAS CHANDLER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

70 shares transferred on 2013-10-05

Name: LORRAINE HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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