



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDINBURGH TECHNICAL SERVICES LIMITED**

Company Number: **SC121485**

Date of this return: **31/05/2015**

SIC codes: **71122**

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

Situation of Registered Office: **C/O TREVOR HARVEY
DALHOUSIE GRANGE HOUSE
BONNYRIGG
MIDLOTHIAN
EH19 3HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE SUSAN**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTINE SUSAN**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1968** Nationality: **BRITISH**

Occupation: **ARCHITECTURAL
TECHNOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **TREVOR DENNIS**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/07/1960**

Nationality: **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS AND CAPITAL SHALL BE DISTRIBUTED IN ACCORDANCE WITH THE NUMBER OF SHARES HELD. SHARES SHALL BE REDEEMED TO THE COMPANY ON THE TERMINATION OF A DIRECTORSHIP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE HARVEY**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **TREVOR HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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