



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2013**

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Company Name: **NORMAC CONSULTANCY LIMITED**

Company Number: **SC376683**

Date of this return: **12/04/2013**

SIC codes: **09100**

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

Situation of Registered Office: **ACCOUNT TAX LTD TRAILL DRIVE
MONTROSE
ANGUS
SCOTLAND
DD10 8SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DANIELLE LOUISE**

Surname: **NORRIE**

Former names:

Service Address: **11 WYNESS WAY
KINTORE
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 0SW**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN PETER**

Surname: **NORRIE**

Former names:

Service Address: **11 WYNESS WAY
KINTORE
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 0SW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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: **BRIAN PETER NORRIE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DANIELLE LOUISE NORRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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