



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MCGREGOR DMC SERVICES LIMITED

*Company Number:* SC459524

*Date of this return:* 19/09/2014

*SIC codes:* 06100

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
8 MITCHELL STREET  
LEVEN  
FIFE  
UNITED KINGDOM  
KY8 4HJ

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS HELEN MCLEAN SWAN**

*Surname:* **MCGREGOR**

*Former names:*

*Service Address:* **1 DUNDEE PLACE  
WINDYGATES  
LEVEN  
FIFE  
SCOTLAND  
KY8 5DE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/10/1951** *Nationality:* **UK**

*Occupation:* **HOUSEWIFE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN CHARLES**

*Surname:* **MCGREGOR**

*Former names:*

*Service Address:* **1 DUNDEE PLACE  
WINDYGATES  
FIFE  
UNITED KINGDOM  
KY8 5DE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/03/1949**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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:* IAN CHARLES MCGREGOR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN MCGREGOR

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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