



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



**XBWOKNHG**

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*Company Name:* **A & L MCKELLAR ENGINEERING SERVICES LTD.**

*Company Number:* **SC330256**

*Date of this return:* **03/09/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **20 ANDERSON STREET  
AIRDRIE  
ML6 0AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDSAY**

*Surname:* **MCKELLAR**

*Former names:*

*Service Address:* **5 BEDLAY PLACE  
ANNATHILL  
COATBRIDGE  
LANARKSHIRE  
ML5 2QR**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ADAM**

*Surname:* **MCKELLAR**

*Former names:*

*Service Address:* **5 BEDLAY PLACE  
ANNATHILL  
COATBRIDGE  
LANARKSHIRE  
ML5 2QR**

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

*Date of Birth:* **27/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* LINDSAY

*Surname:* MCKELLAR

*Former names:*

*Service Address:* 5 BEDLAY PLACE  
ANNATHILL  
COATBRIDGE  
LANARKSHIRE  
ML5 2QR

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 14/10/1958                      *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>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-09-03  
*Name:* ADAM MCKELLAR

*Shareholding 2* : 50 ORDINARY shares held as at 2010-09-03  
*Name:* LINDSAY MCKELLAR

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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.