



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XS6R8374

*Received for filing in Electronic Format on the: 17/09/2008*

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

*Company Number:* SC330256

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### *Company Details*

*Period Ending:* 03/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4521

*Registered Office  
Address:*

**20 ANDERSON STREET  
AIRDRIE  
ML6 0AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDSAY MCKELLAR**

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

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*Director 1 :*

*Name:* **ADAM MCKELLAR**

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

*Date of Birth:*

**27/10/1951**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **LINDSAY MCKELLAR**

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

*Date of Birth:*

**14/10/1958**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 03/09/2008**

*Name:* **ADAM MCKELLAR**  
**5 BEDLAY PLACE**  
*Address:* **ANNATHILL**  
**COATBRIDGE**  
**LANARKSHIRE**  
**UNITED KINGDOM**  
**ML5 2QR**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 03/09/2008**

*Name:* **LINDSAY MCKELLAR**  
**5 BEDLAY PLACE**  
*Address:* **ANNATHILL**  
**COATBRIDGE**  
**LANARKSHIRE**  
**UNITED KINGDOM**  
**ML5 2QR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2008**

*Authenticated:* **Yes (SC)**