



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2012**

X1G09V0B

Company Name: **24/7 ENGINEERING & CONSTRUCTION LIMITED**

Company Number: **SC384541**

Date of this return: **31/08/2012**

SIC codes: **74909**
68209

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

Situation of Registered Office: **37 ALBERT STREET**
ABERDEEN
SCOTLAND
AB25 1XU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **FERGUSON**

Former names:

Service Address: **CONEYHATCH BASE,
NETHERLEY
STONEHAVEN
SCOTLAND
AB39 3QE**

Company Secretary 2

Type: **Corporate**

Name: **INFINITY SECRETARIES LIMITED**

*Registered or
principal address:* **37 ALBERT STREET
ABERDEEN
SCOTLAND
AB25 1XU**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC395409**

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK WILLIAM**

Surname: **FERGUSON**

Former names:

Service Address: **CONEYHATCH BASE
NETHERLEY
STONEHAVEN
SCOTLAND
AB39 3QE**

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

Date of Birth: **12/05/1957** *Nationality:* **SCOTTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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: **DEREK FERGUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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