



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **31/08/2013**

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

*Company Number:* **SC384541**

*Date of this return:* **31/08/2013**

*SIC codes:* **68209**  
**74909**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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:* **DEREK FERGUSON**

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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.