Company Name: ADVANCE CONSTRUCTION (SCOTLAND) LIMITED

Company Number: SC202570

Date of this return: 22/12/2013

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office:
CALDERGROVE HOUSE
CALDERGROVE, HAMILTON ROAD
BLANTYRE
LANARKSHIRE
G72 8YA

Officers of the company
Company Secretary

Type: Person

Full forename(s): DANIELLA THERESA

Surname: SHIELDS

Former names:

Service Address: CALDERGROVE HOUSE
CALDERGROVE
CAMBUSLANG
LANARKSHIRE
G72 8YA
Company Director  

Type:        Person  
Full forename(s):  MR THOMAS BRYCE  
Surname:     DIGNALL  
Former names:  

Service Address:  2 SPYNIE GARDENS  
                  STRATHAVEN  
                  LANARKSHIRE  
                  ML10 6FN  

Country/State Usually Resident:  UNITED KINGDOM  
Date of Birth:  14/10/1958  
Occupation:  ACCOUNTANT  
Nationality:  BRITISH
Company Director

Type: Person
Full forename(s): MR STEVEN
Surname: PEACOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 13/10/1976  Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): DANIELLA THERESA
Surname: SHIELDS
Former names:

Service Address: CALDERGROVE HOUSE
CALDERGROVE
CAMBUSLANG
LANARKSHIRE
G72 8YA

Country/State Usually Resident: SCOTLAND

Date of Birth: 11/04/1968 Nationality: BRITISH
Occupation: MANAGER
Company Director

Type: Person
Full forename(s): DECLAN
Surname: SHIELDS
Former names:

Service Address: 111 DOWNCRAIG ROAD
CASTLEMILK
GLASGOW
G45 9PB

Country/State Usually Resident: SCOTLAND

Date of Birth: 20/08/1972
Nationality: IRISH
Occupation: ENGINEER
Company Director

Type: Person
Full forename(s): JAMES MARTIN
Surname: SHIELDS
Former names:

Service Address: CALDERGROVE HOUSE
CALDERGROVE, CAMBUSLANG
GLASGOW
LANARKSHIRE
G72 8YA

Country/State Usually Resident: SCOTLAND

Date of Birth: 12/10/1968
Nationality: IRISH
Occupation: CONSTRUCTION DIRECTOR

--------------------------------------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): DAVID CHARLES

Surname: WILSON

Former names:

Service Address: 11 VALLEYBANK BANTON
KILSYTH
GLASGOW
G65 0RH

Country/State Usually Resident: SCOTLAND

Date of Birth: 17/02/1962

Nationality: BRITISH

Occupation: CIVIL ENGINEER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING & DIVIDEND RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>1 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>ADVANCE CONSTRUCTION (GROUP) LTD</td>
</tr>
</tbody>
</table>

Authorisation

This form was authorised by one of the following:

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