AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 10/11/2014

Company Name: BEGG COUSLAND ENVIROTEC LIMITED

Company Number: SC436242

Date of this return: 06/11/2014

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office:
205 WHITE STUDIOS
62 TEMPLETON STREET
GLASGOW
G40 1DA

Officers of the company
Company Director

Type: Person
Full forename(s): GRAEME MICHAEL
Surname: COUSLAND
Former names:

Service Address: ORCHARDWELL KILLEARN STIRLINGSHIRE UNITED KINGDOM G63 9QG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/03/1955
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): MARTYN LAURENCE

Surname: DEAN

Former names:

Service Address: 34 ALDER GATE
CAMBUSLANG
GLASGOW
UNITED KINGDOM
G72 7ZF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/02/1969

Nationality: BRITISH

Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): IAIN THOMAS
Surname: ROSS

Former names:

Service Address: 4 ETIVE AVENUE
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 8UW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/03/1950
Occupation: DIRECTOR
Nationality: BRITISH
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>15000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>15000</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital  

(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>15000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>15000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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  
Name: GRAEME MICHAEL COUSLAND  
5000 ORDINARY shares held as at the date of this return

Shareholding 2  
Name: MARTYN LAURENCE DEAN  
5000 ORDINARY shares held as at the date of this return

Shareholding 3  
Name: IAIN THOMAS ROSS  
5000 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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