



Companies House

**AR01** (ef)

**Annual Return**



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**X48CLIOQ**

*Company Name:* **COMMERCIAL DIVING & SUBSEA GAUGES LTD**

*Company Number:* **07632511**

*Date of this return:* **12/05/2015**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **UNIT 3 FAIRVIEW INDUSTRIAL PARK  
HAMSTREET ROAD  
RUCKINGW  
KENT  
UNITED KINGDOM  
TN26 2PL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JEFFREY JOHN**

*Surname:*                **NICHOL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/11/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>95</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>
<i>Prescribed particulars</i>			
<b>NON EQUITY, NON VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>195</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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* : **60 A ORDINARY shares held as at the date of this return**  
*Name:* **JEFFERY NICHOL**

*Shareholding 2* : **20 A ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE NICHOL**

*Shareholding 3* : **30 B ORDINARY shares held as at the date of this return**

*Name:* CAROLINE NICHOL

*Shareholding 4* : 20 A ORDINARY shares held as at the date of this return  
*Name:* STUART CROSS

*Shareholding 5* : 30 B ORDINARY shares held as at the date of this return  
*Name:* STUART CROSS

*Shareholding 6* : 35 B ORDINARY shares held as at the date of this return  
*Name:* JEFFERY NICHOL

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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.