



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/08/2009

Company Name: **FORTH ESTUARY ENGINEERING LIMITED**

Company Number: **SC085639**

Company Details

Period Ending: **14/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O GRANGEMOUTH
SHIP REPAIR CARRON
DOCK
GRANGEMOUTH
FK3 8UH**

Details of Officers of the Company

Company Secretary 1:

Name: **JANESS ADAMS**

Address: **25 CLARENDON CRESCENT
LINLITHGOW
WEST LoTHIAN
EH49 6AW**

Director 1 :

Name: **JANESS ADAMS**

Address: **25 CLARENDON CRESCENT
LINLITHGOW
WEST LoTHIAN
EH49 6AW**

Date of Birth: **21/11/1957** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **GERALD HUGHES**

Address: **WARE HOUSE WARE ROAD
NORTH BERWICK
EAST LoTHIAN
EH39 4BN**

Date of Birth: **04/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **CARL GEOFFREY
ROLASTON**

Address: **CARRON DOCK C/O GRANGEMOUTH
SHIP REPAIR CARRON DOCK
GRANGEMOUTH
FK3 8UH**

Date of Birth: **10/12/1951** Nationality: **British**

Occupation: **COMPANY MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	18000	GBP18000
<i>TOTALS</i>		
	18000	GBP18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18000 ORDINARY Shares held as at 14/08/2009

Name: **FORTH GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (SC)**