



Companies House

AR01 (ef)

Annual Return



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X36HF05L

Company Name: **NORTHWAVE SERVICES LIMITED**

Company Number: **SC124028**

Date of this return: **29/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **55 MURRAY TERRACE
ABERDEEN
ABERDEENSHIRE
AB11 7SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSANNA**

Surname: **WEIR**

Former names:

Service Address: **55 MURRAY TERRACE
ABERDEEN
ABERDEENSHIRE
AB11 7SA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **WEIR**

Former names:

Service Address: **55 MURRAY TERRACE
ABERDEEN
ABERDEENSHIRE
AB11 7SA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/05/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL PARTICULARS OF RIGHTS ATTACHED TO SHARES, JUST WHATEVER IS THE NORM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT WEIR**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSANNA WEIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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