



Companies House

AR01 (ef)

Annual Return



X3LCBRKZ

Received for filing in Electronic Format on the: **24/11/2014**

Company Name: **Oscas Environmental Services Limited**

Company Number: **SC161196**

Date of this return: **25/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **COTHAL HOUSE COTHAL VIEW
PITMEDDEN ROAD INDUSTRIAL ESTATE, DYCE
ABERDEEN
UNITED KINGDOM
AB21 0BA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS DOUGLAS**

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1966** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN MILLER**

Surname: **HEITON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1976** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	94798
		<i>Aggregate nominal value</i>	94798
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94800
		<i>Total aggregate nominal value</i>	94800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : 94800 ORDINARY shares held as at the date of this return
Name: OFFSHORE CONTAINERS HOLDINGS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
948 shares transferred on 2014-05-16
Name: FERGUS F ROBERTSON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

948 shares transferred on 2014-05-16

Name: LESLEY ANN ROBERTSON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
36024 shares transferred on 2014-05-16

Name: DAVID ANTHONY SHARP

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
56880 shares transferred on 2014-05-16

Name: ROBERT SERGE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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