

AR01 (ef)

Annual Return



X2459O0I

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Company Name:

NORTH SEA CONTRACTS LTD.

Company Number:

SC163976

Date of this return:

07/03/2013

SIC codes:

09100

43220

Company Type:

Private company limited by shares

Situation of Registered

Office:

64 ALLARDICE STREET

STONEHAVEN

KINCARDINESHIRE UNITED KINGDOM

AB39 2AA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	BRIAN MICHAEL
Surname:	O'HAGAN
Former names:	
Service Address:	22 CAMERON STREET
	STONEHAVEN KINCARDINESHIRE
	AB39 2HS

Company Director 1

Type: Person

Full forename(s): MARGARET

Surname: O HAGAN

Former names:

Service Address: 22 CAMERON STREET

STONEHAVEN

KINCARDINESHIRE

AB3 2HS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/01/1947 Nationality: BRITISH

Occupation: TEACHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0
Prescribed partic	culars	p p	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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: BRIAN MICHAEL O'HAGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET O'HAGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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