



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZQQD8A7**

*Received for filing in Electronic Format on the:* **19/03/2009**

*Company Name:* **MARINE & PLANT DIESEL SERVICES LTD.**

*Company Number:* **SC172858**

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### *Company Details*

*Period Ending:* **21/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 5B MUIR OF  
INDUSTRIAL ESTATE  
MUIR OF ORD  
ROSS SHIRE  
IV6 7UA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JEAN METHVEN DAVIDSON**

*Address:* **OLD MILL CROFT TEENLUICK,  
TEANDALLOCH  
BEAULY  
INVERNESS SHIRE  
IV4 7AA**

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### *Director 1 :*

*Name:* **ALISDAIR MICHAEL  
DAVIDSON**

*Address:* **OLD MILL CROFT TEENLUICK,  
TEANDALLOCH  
BEAULY  
INVERNESS SHIRE  
IV4 7AA**

*Date of Birth:* **23/02/1958**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JEAN METHVEN DAVIDSON**

*Address:* **OLD MILL CROFT TEENLUICK,  
TEANDALLOCH  
BEAULY  
INVERNESS SHIRE  
IV4 7AA**

*Date of Birth:* **25/11/1961**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/02/2009**

*Name:* **J.M. DAVIDSON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 21/02/2009**

*Name:* **A.M. DAVIDSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

*Authenticated:* **Yes (SC)**