



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC172858**

*Date of this return:* **21/02/2010**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **UNIT 5B  
MUIR OF INDUSTRIAL ESTATE  
MUIR OF ORD  
ROSS SHIRE  
IV6 7UA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JEAN METHVEN**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **OLD MILL CROFT TEANLUICK OF RHEINDOWN  
BEAULY, INVERNESS SHIRE  
SCOTLAND  
UNITED KINGDOM  
IV4 7AA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALASDAIR MICHAEL**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **OLD MILL CROFT TEANLUICK OF RHEINDOWN  
BEAULY, INVERNESS SHIRE  
SCOTLAND  
UNITED KINGDOM  
IV4 7AA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **1958-02-23** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JEAN METHVEN**

*Surname:*                **DAVIDSON**

*Former names:*

*Service Address:*        **OLD MILL CROFT TEANLUICK OF RHEINDOWN  
BEAULY, INVERNESS SHIRE  
SCOTLAND  
UNITED KINGDOM  
IV4 7AA**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **1961-11-25**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                                                                         |                                |          |
|-------------------------------|-----------------------------------------------------------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                         | <i>Number allotted</i>         | <b>2</b> |
|                               |                                                                                         | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>                                                                              | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                                                                                         | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN PROFIT AND CAPITAL DISTRIBUTIONS</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 21/02/2010**

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

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 21/02/2010**

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

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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