



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: **21/02/2011**

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 1

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**

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: **23/02/1958** *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: **25/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 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 2011-02-21
Name: J.M. DAVIDSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-21
Name: A.M. DAVIDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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