



Companies House
— for the record —

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Annual Return



XVFUF7VI

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Company Name: **PORT BABCOCK ROSYTH LTD**

Company Number: **SC173116**

Company Details

Period Ending: **03/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROSYTH BUSINESS PARK
ROSYTH
DUNFERMLINE
FIFE
SCOTLAND
KY11 2YD**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVID TAYLOR
GREIG**

Address: **29 HOWE STREET
EDINBURGH
SCOTLAND
EH3 6TF**

Director 1 :

Name: **IAIN STUART URQUHART**

Address: **135 CORTMALAW CRESCENT
ROBROYSTON
GLASGOW
SCOTLAND
G33 1TD**

Date of Birth: **21/07/1965**

Nationality: **British**

Occupation: **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>
ORDINARY	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 03/03/2009

Name:

BABCOCK MARINE (ROSYTH) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2009**

Authenticated: **Yes (SC)**