



*Companies House*  
— for the record —

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

**Annual Return**



**XGQ7G1SJ**

*Received for filing in Electronic Format on the:* **28/07/2008**

*Company Name:* **GAEL FORCE AQUA LTD**

*Company Number:* **SC186455**

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### *Company Details*

*Period Ending:* **02/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

**136 ANDERSON STREET  
INVERNESS  
IV3 8DH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MELVIN JOHN SMITH**

*Address:* **THE ANCHORAGE BALBLAIR  
DINGWALL  
ROSS SHIRE  
IV7 8LT**

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### *Director 1 :*

*Name:* **STEWART GRAHAM**

*Address:* **HEBRIDES NAIRNSIDE  
INVERNESS  
IV2 5GX**

*Date of Birth:*

**09/05/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DONNIE MORRISON**

*Address:* **BURN BRAE WESTHILL  
INVERNESS  
IV2 5RH**

*Date of Birth:*

**25/07/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES MANAGER**

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Director 3 :

Name: **JOHN OFFORD**

Address: **OAKBURN EASTER CLUNES,  
KIRKHILL  
INVERNESS  
IV5 7QS**

Date of Birth:

**07/06/1952**

Nationality:

**BRITISH**

Occupation:

**ENGINEER**

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### *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**80 ORDINARY Shares held as at 02/06/2008**

Name: **GAEL FORCE HOLDINGS LTD**

**136 ANDERSON STREET**

Address: **INVERNESS  
IV3 8DH**

*Shareholding 2:*

**10 ORDINARY Shares held as at 02/06/2008**

*Name:*

**DONNIE MORRISON**

*Address:*

**BURN BRAE BURN BRAE WESTHILL  
INVERNESS  
IV2 5RH**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 02/06/2008**

*Name:*

**JOHN OFFORD**

*Address:*

**EASTER CLUNES EASTER CLUNES KIRKHILL  
INVERNESS  
IV5 7QS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2008**

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