



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gael Force Aqua Ltd**

Company Number: **SC186455**

Date of this return: **02/06/2011**

SIC codes: **3663**

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

Situation of Registered Office: **136 ANDERSON STREET
INVERNESS
IV3 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MELVIN**

Surname: **SMITH**

Former names:

Service Address: **THE ANCHORAGE DALBLAIR
DINGWALL
INVERNESSSHIRE
SCOTLAND
IV7 8LT**

Company Director ***I***

Type: **Person**
Full forename(s): **MR STEWART**

Surname: **GRAHAM**

Former names:

Service Address: **HEBRIDES WESTHILL
INVERNESS
HIGHLAND
SCOTLAND
IV2 5YJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID CRAIG**

Surname: **GUTHRIE**

Former names:

Service Address: **EASTER BENNETSFIELD FARMHOUSE
AVOCH
ROSS-SHIRE
SCOTLAND
IV9 8RP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DONNIE**

Surname: **MORRISON**

Former names:

Service Address: **BURNBRAE WESTHILL
INVERNESS
UNITED KINGDOM
IV2 5RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **OFFORD**

Former names:

Service Address: **OAKBURN EASTER CLUNES
KIRKHILL
INVERNESS
UNITED KINGDOM
IV5 7QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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 : 80 ORDINARY shares held as at 2011-06-02
Name: STEWART GRAHAM

Shareholding 2 : 10 ORDINARY shares held as at 2011-06-02
Name: DONNIE MORRISON

Shareholding 3 : 10 ORDINARY shares held as at 2011-06-02
Name: JOHN OFFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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