



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* D H MARINE (SHETLAND) LIMITED

*Company Number:* SC207932

*Date of this return:* 08/06/2016

*SIC codes:* 43210

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MARINA BUSINESS PARK GREMISTA  
LERWICK  
SHETLAND  
ZE1 0TA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HEATHER**

*Surname:* **HENRY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JAMES**

*Surname:* **HENRY**

*Former names:*

*Service Address:* **TORALEA, WEST HEOGALAND  
BRIDGE END  
SHETLAND  
ISLE OF SHETLAND  
ZE2 9LD**

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

*Date of Birth:* **\*\*/04/1973** *Nationality:* **BRITISH**  
*Occupation:* **MARINE ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JAMES HENRY**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **D H MARINE (MERGI) LTD**

## *Authorisation*

*Authenticated*

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

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