



Companies House
— for the record —

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Annual Return



XL TJG6VB

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Company Name: **SHEARWATER HOLDINGS LIMITED**

Company Number: **SC226709**

Company Details

Period Ending: **07/01/2009**

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:*

**UNIT 19 HIGHLAND
AVENUE
SANDBANK BUSINESS
PARK
DUNOON
ARGYLL
PA23 8PB**

Details of Officers of the Company

Company Secretary 1:

Name: **ALASTAIR JOHN BAIRD**

Address: **SAVANNAH,47B HUNTER STREET
KIRN
DUNOON
PA23 8JR**

Director 1 :

Name: **ALASTAIR JOHN BAIRD**

Address: **SAVANNAH,47B HUNTER STREET
KIRN
DUNOON
PA23 8JR**

Date of Birth: **05/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **THOMAS BRANNAN**

Address: **3 CALDERWOOD
CLUNTER ROAD
INNELLAN
DUNOON
PA23 7SA**

Date of Birth: **26/08/1955**

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 A	80	GBP80
ORDINARY B	20	GBP20
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY B Shares held as at 07/01/2009

Name: **MELANIE JANE BRANNAN**

Address:

Shareholding 2:

40 ORDINARY A Shares held as at 07/01/2009

Name: **THOMAS BRANNAN**

Address:

Shareholding 3:

40 ORDINARY A Shares held as at 07/01/2009

Name:

ALASTAIR JOHN BAIRD

Address:

Shareholding 4:

10 ORDINARY B Shares held as at 07/01/2009

Name:

VIRGINIA BAIRD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

Authenticated: **Yes (SC)**