



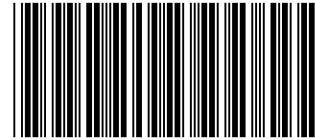
Companies House
— for the record —

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Annual Return

Company Name: **ABERDEEN MARINE SERVICES LIMITED**

Company Number: **SC261938**



Received for filing in Electronic Format on the: **10/05/2007**

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Company Details

Period Ending: **15/01/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**3 EASTSIDE DRIVE
WESTHILL
AB32 6QN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN WILSON**

Address: **3 EASTSIDE DRIVE
WESTHILL AB32 6QN**

Director 1:

Name: **DAVID WILSON**
Date of Birth: **11/10/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **3 EASTSIDE DRIVE
WESTHILL AB32 6QN**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2007

Name: **DAVID WILSON**

Address: **3 EASTSIDE DRIVE
WESTHILL AB32 6QN**

Shareholding 2:

1 ORDINARY Shares held as at 15/01/2007

Name: **HELEN WILSON**

Address: **3 EASTSIDE DRIVE
WESTHILL AB32 6QN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (SC)**