



Companies House
— for the record —

AR01 (ef)

Annual Return



XLL7PLTD

Received for filing in Electronic Format on the: **19/07/2010**

Company Name: **ABERDEEN MARINE SERVICES LIMITED**

Company Number: **SC261938**

Date of this return: **15/01/2010**

SIC codes: **4521**

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

Situation of Registered Office: **3 EASTSIDE DRIVE
WESTHILL
AB32 6QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ACRO ACCOUNTING LIMITED
3 SCYLLA DRIVE
COVE
ABERDEEN
SCOTLAND
AB12 3EG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **WILSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE IN ANY CIRCUMASTANCES AND IS IRREDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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 : 1 ORDINARY shares held as at 2010-01-15
Name: DAVID WILSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-01-15
Name: HELEN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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