



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X247W6Q9**

*Company Name:* **PROFESSIONAL DIVING ACADEMY LIMITED**

*Company Number:* **SC264798**

*Date of this return:* **11/03/2013**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **UNIT 19 HIGHLAND AVENUE  
SANDBANK BUSINESS PARK  
DUNOON  
ARGYLL  
PA23 8PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALASTAIR JOHN**

*Surname:* **BAIRD**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **BAIRD**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR/CONTRACTS  
MANAGER**

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*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **THOMAS**

*Surname:*                      **BRANNAN**

*Former names:*

*Service Address:*            **3 ARDHALLOW**  
                                      **90 BULLWOOD ROAD**  
                                      **DUNOON**  
                                      **ARGYLL**  
                                      **PA23 7QL**

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

*Date of Birth:*    **26/08/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.99</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.99</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.99</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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* : **2000 C ORDINARY shares held as at the date of this return**  
*Name:* **SHEARWATER HOLDINGS LTD**

*Shareholding 2* : **4000 B ORDINARY shares held as at the date of this return**  
*Name:* **SHEARWATER HOLDINGS LTD**

*Shareholding 3* : **4000 A ORDINARY shares held as at the date of this return**  
*Name:* **SHEARWATER HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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