



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2014**

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Company Name: **PROFESSIONAL DIVING ACADEMY LIMITED**

Company Number: **SC264798**

Date of this return: **11/03/2014**

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: **U.K**

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

Occupation: **DIRECTOR/CONTRACTS
MANAGER**

Company Director **2**

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

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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