



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKUTSR4R**

*Company Name:* **FLOYD AND ASSOCIATES HOLDINGS LIMITED**

*Company Number:* **SC276007**

*Date of this return:* **12/11/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **15 BON ACCORD CRESCENT  
ABERDEEN  
AB11 6DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEIL MACKAY**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **167 FOREST AVENUE  
ABERDEEN  
ABERDEENSHIRE  
AB15 4UU**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **NEIL MACKAY**

*Surname:*                            **CAMPBELL**

*Former names:*

*Service Address:*                **167 FOREST AVENUE  
ABERDEEN  
ABERDEENSHIRE  
AB15 4UU**

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

*Date of Birth:*    **05/05/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF FINANCE OFFICE**

*Company Director* 2

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

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/02/1967** *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Company Director*    **3**

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

*Surname:*                           **MCCALLUM**

*Former names:*

*Service Address:*                **WORMISTON HOUSE  
CRAIL  
ANSTRUTHER  
FIFE  
KY10 3XH**

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

*Date of Birth:*    **30/01/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER HUGH**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **PROSPECT HOUSE  
CLUNY  
INVERURIE  
ABERDEENSHIRE  
AB51 7RS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAREN**

*Surname:*                **WALLWORK**

*Former names:*

*Service Address:*        **LAURISTON 15 CRAIGOUR ROAD  
TORPHINS  
BANCHORY  
KINCARDINESHIRE  
AB31 4HE**

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

*Date of Birth:*    **02/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **GEOLOGIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</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>1250</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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* : 1250 ORDINARY shares held as at 2010-11-12  
*Name:* SENERGY SURVEY & GEOENGINEERING LIMITED

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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.