



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RC SUBSEA SERVICES LIMITED**

*Company Number:* **SC292680**



X6MNFKKV

*Received for filing in Electronic Format on the:* **16/11/2006**

---

*Company Details*

*Period Ending:* **03/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**1120**

*Registered Office:*  
*Address:*

**DRUMLIGAIR HOUSE  
DRUMLIGAIR  
NEWMACHAR  
ABERDEENSHIRE  
AB21 7XB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DONNA PATRICIA CUMMING**

*Address:* **DRUMLIGAIR HOUSE  
NEWMACHAR  
ABERDEEN  
ABERDEENSHIRE AB21 7XB**

---

*Director 1:*

*Name:* **RONALD ALEXANDER  
CUMMING**

*Address:* **DRUMLIGAIR HOUSE  
NEWMACHAR  
ABERDEEN  
ABERDEENSHIRE AB21 7XB**

*Date of Birth:* **12/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **SUBSEA ENGINEER**

---

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**70 ORDINARY Shares held as at 03/11/2006**

*Name:* **RONALD CUMMING**

*Address:* **DRUMLIGAIR HOUSE  
DRUMLIGAIR  
NEWMACHAR  
ABERDEEN  
ABERDEENSHIRE AB21 7XB**

---

### Shareholding 2:

**30 ORDINARY Shares held as at 03/11/2006**

*Name:* **DONNA CUMMING**

*Address:* **DRUMLIGAIR HOUSE  
DRUMLIGAIR  
NEWMACHAR  
ABERDEEN  
ABERDEEN AB21 7XB**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (SC)**