



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BASE LINE \_ SURVEY LIMITED**

*Company Number:* **SC310697**

*Date of this return:* **19/10/2015**

*SIC codes:* **71122**

**74202**

**74209**

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

*Situation of Registered Office:* **44 SKENE TERRACE (TOP LEFT)  
ABERDEEN  
AB10 1RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LISA SYBIL**

*Surname:* **ANDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DAVID WILLIAM**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **44 SKENE TERRACE (TOP LEFT)**  
**ABERDEEN**  
**AB10 1RP**

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

*Date of Birth:* **\*\*/03/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM ANDERSON**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **LISA ANDERSON**

## *Authorisation*

*Authenticated*

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

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