



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2014**

X3E77VTL

Company Name: **STELLA MARIS ENGINEERING LIMITED**

Company Number: **SC328154**

Date of this return: **23/07/2014**

SIC codes: **70229**
71122

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

Situation of Registered Office: **IRIEWELLS LODGE UDNY**
ELLON
ABERDEENSHIRE
AB41 7PN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/02/1966** Nationality: **BRITISH**
Occupation: **NAVAL ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: ALEXANDER MILLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FIONA MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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