



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EUROPEAN MARITIME ENGINEERING SERVICES LTD.**

*Company Number:* **SC332545**

*Date of this return:* **17/10/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **UNIT 19  
LEITH WALK BUSINESS CENTRE  
108 LEITH WALK  
EDINBURGH  
EH6 5DT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS THERESA**

Surname: **GREENHILL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS EFTYCHIA**

Surname: **TURNBULL**

Former names:

Service Address: **41 DUKE STREET  
EDINBURGH  
UNITED KINGDOM  
EH6 8HH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/04/1933**      Nationality: **BRITISH**  
Occupation: **BUSINESSWOMAN**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **LAWSONS DIRECTORS LIMITED**

*Registered or  
principal address:* **39-43 DUKE STREET  
EDINBURGH  
UNITED KINGDOM  
EH6 8HH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC305246**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* LAWSONS & CO LLP

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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.