



Companies House
— for the record —

AR01 (ef)

Annual Return



XPIWCEA0

Received for filing in Electronic Format on the: **21/10/2009**

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

Company Number: **SC332545**

Date of this return: **17/10/2009**

SIC codes: **7487**

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 **I**

Type: **Person**

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

Surname: **GREENHILL**

Former names:

Service Address: **18 HARPORT STREET
GLASGOW
LANARKSHIRE
G46 8HD**

Company Director 1

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A. EQUAL VOTING RIGHTS B. EQUAL RIGHTS TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION C. EQUAL RIGHTS IN RESPECT OF CAPITAL AND PARTICIPATION IN A DISTRIBUTION D. REDEEMED AT THE OPTION OF THE SHAREHOLDERS		

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 17/10/2009 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:

100 ORDINARY Shares held as at 17/10/2009

Name:

LAWSONS & CO LLP

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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