



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: **17/10/2010**

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 1

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

Surname: **GREENHILL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **TURNBULL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AA. 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

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 17/10/2010 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 2010-10-17
Name: LAWSONS & CO LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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