



**Companies House**  
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**AR01** (ef)

**Annual Return**



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**X1631IWY**

*Company Name:* **SURVIVEX LTD**

*Company Number:* **SC357717**

*Date of this return:* **03/04/2012**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **SURVIVEX LTD KIRKHILL COMMERCIAL PARK  
DYCE AVENUE, DYCE  
ABERDEEN  
SCOTLAND  
AB21 0LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW GEORGE**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **27F FRASER ROAD  
ABERDEEN  
SCOTLAND  
AB25 3UE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW GEORGE**

*Surname:*                            **GREEN**

*Former names:*

*Service Address:*                **27F FRASER ROAD**  
   **ABERDEEN**  
   **SCOTLAND**  
   **AB25 3UE**

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

*Date of Birth:*    **01/11/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GEORGE**

*Surname:*                            **GREEN**

*Former names:*

*Service Address:*                **7 BLACKLAWS BRAE  
WESTHILL  
AB32 6QP**

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

*Date of Birth:*    **05/05/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET BRUCE**

*Surname:*                           **GREEN**

*Former names:*

*Service Address:*                **7 BLACKLAWS BRAE  
WESTHILL  
ABERDEENSHIRE  
UNITED KINGDOM  
AB32 6QP**

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

*Date of Birth:*    **28/05/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CAROLE JANE**

*Surname:* **MCLENNAN**

*Former names:*

*Service Address:* **158 CUMMINGS PARK CIRCLE  
NORTHFIELD  
ABERDEEN  
SCOTLAND  
AB16 7AP**

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

*Date of Birth:* **09/01/1979** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250000</b>
		<i>Aggregate nominal value</i>	<b>1250000</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*

SHARES HAVING FULL VOTING RIGHTS, PRIORITY OFFER FOR THE SALE OF ORDINARY SHARES, FULL DIVIDEND RIGHTS.

<b>Class of shares</b>	<b>SERIES A SHARES</b>	<i>Number allotted</i>	<b>535500</b>
		<i>Aggregate nominal value</i>	<b>535500</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*

SHARES HAVING PREFERENCE IN PAYMENT ON LIQUIDATION, PRIORITY DISTRIBUTION OF FUNDS ON SALE, FULL VOTING RIGHTS, CONVERTIBLE TO ORDINARY SHARES, PROTECTION AGAINST DILUTION OF SHAREHOLDING, PRIORITY OFFERING ON ALLOTMENT OF NEW SHARES, PRIORITY OFFERING FOR THE SALE OF SERIES A SHARES, FULL DIVIDEND RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1785500</b>
		<i>Total aggregate nominal value</i>	<b>1785500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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* : **625000 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE GREEN**

*Shareholding 2* : **625000 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET BRUCE GREEN**

*Shareholding 3* : **133875 SERIES A SHARES shares held as at the date of this return**

*Name:* **GEORGE GREEN**

*Shareholding 4* : **133875 SERIES A SHARES shares held as at the date of this return**

*Name:* **MARGARET BRUCE GREEN**

*Shareholding 5* : **267750 SERIES A SHARES shares held as at the date of this return**

*Name:* **SCOTTISH ENTERPRISE**

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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.