



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2013**

Company Name: **SURVIVEX LTD**

Company Number: **SC357717**

Date of this return: **03/04/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1250000
		<i>Aggregate nominal value</i>	1250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	SERIES A SHARES	<i>Number allotted</i>	535500
		<i>Aggregate nominal value</i>	535500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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