



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SURVIVEX LTD**

Company Number: **SC357717**

Date of this return: **03/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **AMICABLE HOUSE 252 UNION STREET
ABERDEEN
ABERDEENSHIRE
AB10 1TN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GRANT SMITH LAW PRACTICE**

*Registered or
principal address:* **AMICABLE HOUSE 252 UNION STREET
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB10 1TN**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**

Law Governed: **SCOTTISH LAW**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

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: **1955-05-05** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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: **1959-05-28** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 03/04/2010 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

625000 ORDINARY Shares held as at 03/04/2010

Name:

GEORGE GREEN

Address:

Shareholding : 2

625000 ORDINARY Shares held as at 03/04/2010

Name:

MARGARET BRUCE GREEN

Address:

Shareholding : 3

133875 SERIES A SHARES Shares held as at 03/04/2010

Name:

GEORGE GREEN

Address:

Shareholding : 4

133875 SERIES A SHARES Shares held as at 03/04/2010

Name:

MARGARET BRUCE GREEN

Address:

Shareholding : 5

267750 SERIES A SHARES Shares held as at 03/04/2010

Name:

SCOTTISH ENTERPRISE

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.