



Companies House

AR01 (ef)

Annual Return



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Company Name: **SURVIVEX LTD**

Company Number: **SC357717**

Date of this return: **03/04/2015**

SIC codes: **85590**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HARDIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LISA DOROTHY**

Surname: **FLINT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/09/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **GREEN**

Former names:

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

Country/State Usually Resident: **ABERDEEN**

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

Company Director **3**

Type: **Person**

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

Surname: **GREEN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HARDIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/10/1987**

Nationality: **SCOTTISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

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>	760367
		<i>Aggregate nominal value</i>	760367
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	760367
		<i>Total aggregate nominal value</i>	760367

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **760367 ORDINARY shares held as at the date of this return**
Name: **SURVIVEX GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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