



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHIP MANAGEMENT SERVICES LIMITED**

Company Number: **SC357928**

Date of this return: **08/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **HOMELEA HOUSE FAITH AVENUE
QUARRIERS VILLAGE
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3SX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALASTAIR JAMES**

Surname: **STRUTHERS**

Former names:

Service Address: **CRAIGMADDIE
MILNGAVIE
GLASGOW
G62 8LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1929**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANNABEL JANE

Surname: STRUTHERS

Former names:

Service Address: CRAIGMADDIE
MILNGAVIE
EAST DUNBARTONSHIRE
G62 8LB

Country/State Usually Resident: SCOTLAND

Date of Birth: 20/06/1970

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 : 1 ORDINARY shares held as at 2011-04-08
Name: ALASTAIR JAMES STRUTHERS

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-08
Name: ANNABEL JANE STRUTHERS

Authorisation

Authenticated

This form was authorised by one of the following:

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