



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: Cansco Subsea Limited

Company Number: SC398784

Date of this return: 04/05/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STRONACHS SECRETARIES LIMITED**

*Registered or
principal address:* **34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC341053**

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS GERARD**

Surname: **BRYCE**

Former names:

Service Address: **36 CHURCH STREET
EDZELL
ANGUS
UNITED KINGDOM
DD9 7TQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/08/1968** *Nationality:* **IRISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS GERARD BRYCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GAVIN DONALD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-20
Name: EWAN CRAIG NEILSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STEVE ROBB

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: STRONACHS NOMINEES 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.

Clarification

A second filed AR01 was registered on 15/11/2012