



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

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Company Name: **GCS Subsea Consultants Limited**

Company Number: **SC446417**

Date of this return: **29/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **ST ANNES 31 NORTH DEESIDE ROAD
PETERCULTER
ABERDEEN
SCOTLAND
AB14 0QL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GAVIN SEMPLE**

Surname: **STEVENSON**

Former names:

Service Address: **ST ANNES 31 NORTH DEESIDE ROAD
PETERCULTER
ABERDEEN
SCOTLAND
AB14 0QL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE THERESA**

Surname: **STEVENSON**

Former names:

Service Address: **ST ANNES 31 NORTH DEESIDE ROAD
PETERCULTER
ABERDEEN
SCOTLAND
AB14 0QL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **CATHERINE THERESA STEVENSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **GAVIN SEMPLE STEVENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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