



Companies House

AR01 (ef)

Annual Return



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Company Name: **Northern Seas Technologies Ltd**

Company Number: **SC457800**

Date of this return: **28/08/2015**

SIC codes: **71129**

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

Situation of Registered Office: **23 SKENE VIEW
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6AW**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DEGAN**

Former names: **DEHGHANIASHKEZARI**

Service Address: **23 SKENE VIEW
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6AW**

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

Date of Birth: **11/08/1975** *Nationality:* **IRANIAN**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LAYLA**

Surname: **DEGAN**

Former names: **SEYED REZAZADDALALY**

SEYEDREZAZADDALALI

Service Address: **23 SKENE VIEW
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6AW**

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

Date of Birth: **29/05/1975** *Nationality:* **IRANIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALI DEGAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LAYLA DEGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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