



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

X47P4T2Z

Company Name: **VERTECH INTEGRITY SERVICES LIMITED**

Company Number: **SC474388**

Date of this return: **18/05/2015**

SIC codes: **33150**

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

Situation of Registered Office: **13 HENDERSON ROAD
INVERNESS
IV1 1SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES DONALD**

Surname: **MACDONALD**

Former names:

Service Address: **15 DRUMFIELD ROAD
INVERNESS
INVERNESS-SHIRE
UNITED KINGDOM
IV2 4XH**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES DONALD**

Surname: **MACDONALD**

Former names:

Service Address: **15 DRUMFIELD ROAD
INVERNESS
INVERNESS-SHIRE
UNITED KINGDOM
IV2 4XH**

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

Date of Birth: **21/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN ROSS**

Surname: **MACGREGOR**

Former names:

Service Address: **DARRIS STEADING ALDOURIE
INVERNESS
INVERNESS
UNITED KINGDOM
IV2 6DP**

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

Date of Birth: **15/01/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RODERICK JAMES**

Surname: **MACGREGOR**

Former names:

Service Address: **THE CHERRY TREES DELNY MUIR
INVERGORDON
ROSS-SHIRE
SCOTLAND
IV18 0NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEG MARINE & OFFSHORE 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.