



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETERHEAD MARINE ELECTRICS LIMITED**

Company Number: **SC106137**

Date of this return: **02/10/2013**

SIC codes: **43210**

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

Situation of Registered Office: **BROAD HOUSE
BROAD STREET
PETERHEAD
AB42 1HY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MASSON & GLENNIE**

*Registered or
principal address:* **BROAD HOUSE BROAD STREET
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM
AB42 1HY**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SOLICITORS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ERIC JOHN**

Surname: **ANDERSON**

Former names:

Service Address: **28 HENDERSON PARK
PETERHEAD
ABERDEENSHIRE
AB42 2WR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**

Occupation: **MARINE ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **DR JAMES GORDON**

Surname: **ANDERSON**

Former names:

Service Address: **20 LEIGHTON GARDENS
ELLON
ABERDEENSHIRE
AB41 9BH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/08/1949** *Nationality:* **BRITISH**
Occupation: **SUPERMARKET MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHAREHOLDER (B, C & D) ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **67 ORDINARY shares held as at the date of this return**
Name: **ERIC JOHN ANDERSON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JAMES GORDON ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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