



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Champion Technologies Limited**

Company Number: **SC224908**

Date of this return: **02/11/2012**

SIC codes: **46750**

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

Situation of Registered Office: **W. SAM WHITE BUILDING PETERSEAT DRIVE
ALTENS
ABERDEEN
SCOTLAND
AB12 3HT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PAULL & WILLIAMSONS LLP**

Registered or principal address: **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **COMPANIES ACT 2006**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO302228**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN HENRY**

Surname: **MACDONALD**

Former names:

Service Address: **10 GLADSTONE PLACE
ABERDEEN
UNITED KINGDOM
AB10 6XA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/01/1954** *Nationality:* **BRITISH**

Occupation: **FINANCIAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **HENRY TRENOUTH RUSSELL**

Surname: **MONTGOMERIE**

Former names:

Service Address: **25 QUEENS ROAD
ABERDEEN
UNITED KINGDOM
AB15 4ZN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/08/1946**

Nationality:

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **CHAMPION TECHNOLOGIES BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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