



Companies House
— for the record —

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Annual Return



XMKB5XXD

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Company Name: **ENTERPRISE MARINE ELECTRONIC AND TECHNICAL SERVICES LIMITED**

Company Number: **SC227784**

Company Details

Period Ending: **06/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 COMMERCIAL QUAY
ABERDEEN
ABERDEENSHIRE
AB11 5NT**

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY MAEVE TYRRELL**

Address: **11 LOCHSIDE DRIVE, DENMORE
PARK,
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
AB23 8EH**

Director 1 :

Name: **DAVID ANTHONY SPINKS**

Address: **20 ST ANNES WYND
NEWTONHILL
STONEHAVEN
KINCARDINESHIRE
AB39 3WX**

Date of Birth:

13/03/1965

Nationality:

BRITISH

Occupation:

**ELECTRONICS SERVICE
ENGINEER**

Director 2 :

Name: **LESLIE KEVIN ROSE**

Address: **REDFORD COTTAGE REDFORD
ARBROATH
ANGUS
DD11 2RD**

Date of Birth:

25/02/1960

Nationality:

BRITISH

Occupation:

**BUSINESS DEV. SALES &
MARKETIN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

155 ORDINARY Shares held as at 06/02/2008

Name: **LESLIE KEVIN ROSE**
Address: **REDFORD COTTAGE REDFORD
ARBROATH
ANGUS
DD11 2RD**

Shareholding 2:

45 ORDINARY Shares held as at 06/02/2008

Name: **DAVID ANTHONY SPINKS**
Address: **20 ST ANNES WYND
NEWTONHILL
STONEHAVEN
KINCARDINESHIRE
AB39 3WX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2008**

Authenticated: **Yes (SC)**