



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR1EN7FC**

*Received for filing in Electronic Format on the:* **16/02/2009**

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

*Company Number:* **SC227784**

---

*Company Details*

*Period Ending:* **06/02/2009**

*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:* **LESLIE KEVIN ROSE**

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

*Date of Birth:* **25/02/1960**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEV. SALES &  
MARKETIN**

---

### *Director 2 :*

*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**

## 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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009**

*Name:* **LESLIE KEVIN ROSE**

*Address:*

---

#### *Shareholding 2:*

**45 ORDINARY Shares held as at 06/02/2009**

*Name:* **DAVID ANTHONY SPINKS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

*Authenticated:* **Yes (SC)**