



Companies House

AR01 (ef)

Annual Return



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X387LRF7

Company Name: SUBMARINE ENGINEERING LTD

Company Number: SC449677

Date of this return: 10/05/2014

SIC codes: 71121

Company Type: Private company limited by shares

Situation of Registered Office: C/O ZULFAT AVTAKHOV
44 WILLOWBANK ROAD
ABERDEEN
SCOTLAND
AB11 6XL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ZULFAT**

Surname: **AVTAKHOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/11/1978** *Nationality:* **RUSSIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ZULFAT AVTAKHOV**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ELZA FAIZOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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