



Companies House
— for the record —

363a(ef)

Annual Return



XAP8JD55

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Company Name: A.A. MARINE AUDIT LIMITED

Company Number: SC330536

Company Details

Period Ending: 06/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

76 ASHGROVE ROAD
WEST
ABERDEEN
ABERDEENSHIRE
AB16 5EE

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDA JOYCE
PRESSLIE**

Address: **76 ASHGROVE ROAD WEST
ABERDEEN
AB16 5EE**

Director 1 :

Name: **ARTHUR JOHN ALFRED**

Address: **76 ASHGROVE ROAD WEST
ABERDEEN
AB16 5EE**

Date of Birth: **19/02/1949**

Nationality: **BRITISH**

Occupation: **MARINE CONSULTANT**

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 | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/09/2009

Name:

ARTHUR ALFRED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (SC)**