



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: A.A. MARINE AUDIT LIMITED

Company Number: SC330536

Date of this return: 06/09/2012

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 76 ASHGROVE ROAD WEST
ABERDEEN
ABERDEENSHIRE
AB16 5EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA JOYCE**

Surname: **PRESSLIE**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ARTHUR JOHN**

Surname: **ALFRED**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **MARINE CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

A)FULL VOTING RIGHTS B)RIGHTS TO EQUAL SHARE OF DIVIDENDS OF ALL DIRECTORS C)ALL DIRECTORS HAVE A RIGHT TO EQUAL PERCENTAGE AS RESPECTS TO CAPITAL AND ANY DISTRIBUTION D) SHARES A LIABLE TO BE REDEEMED AT COMPANY'S DISCRETION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR ALFRED

Authorisation

Authenticated

This form was authorised by one of the following:

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