



Companies House
— for the record —

AR01 (ef)

Annual Return



XHSTWNR9

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Company Name: A.A. MARINE AUDIT LIMITED

Company Number: SC330536

Date of this return: 06/09/2010

SIC codes: 7430

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 06/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-06
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.