



*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:* **06/09/2013**

*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)

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

### *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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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