



Companies House

AR01 (ef)

Annual Return



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Company Name: **GULFMARK PERSONNEL UK LTD**

Company Number: **03462306**

Date of this return: **03/11/2015**

SIC codes: **50100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O PEACHEY & CO LLP
95 ALDWYCH
LONDON
WC2B 4JF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O PEACHEY & CO LLP
95 ALDWYCH
LONDON
ENGLAND
WC2B 4JF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EWAN MCINTOSH**

Surname: **GEDDES**

Former names:

Service Address: **20 REDMOSS PLACE
ABERDEEN
ABERDEENSHIRE
AB12 3JQ**

Company Secretary 2

Type: **Corporate**
Name: **ALDLEX LIMITED**

*Registered or
principal address:* **95 ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4JF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **4472400**

Company Director **1**

Type: **Person**
Full forename(s): **MR EWAN MCINTOSH**

Surname: **GEDDES**

Former names:

Service Address: **20 REDMOSS PLACE
ABERDEEN
ABERDEENSHIRE
AB12 3JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR QUINTIN VENABLE**

Surname: **KNEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1965** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN RONALD**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GULFMARK NORTH SEA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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