



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/02/2016**

Company Name: **SMC MARINE SERVICES LTD**

Company Number: **04390284**

Date of this return: **16/02/2016**

SIC codes: **52220**

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

Situation of Registered Office: **6 SAFFRONS PARK
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 7UX**

Officers of the company

Company Secretary 1

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

Surname: **MCCULLOCH**

Former names:

Service Address: **14 SAINT RONANS CIRCLE
PETERCULTER
ABERDEENSHIRE
AB14 0NE**

Company Director 1

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

Surname: **MCCULLOCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1946** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR WILLIAM TREVOR**

Surname: **MOSES**

Former names:

Service Address: **WINTERBOURNE COTTAGE
RUSHETT LANE NORTON
FAVERSHAM
KENT
ME13 0SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

USUAL RIGHTS ATTACHING TO ORDINARY SHARES

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 16/02/2016 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: **STUART MCCULLOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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