



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **ABERDEEN INSHORE ENGINEERING LIMITED**

*Company Number:* **SC042022**

*Date of this return:* **31/12/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **JOHN WOOD HOUSE  
GREENWELL ROAD  
ABERDEEN  
AB12 3AX**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LORRAINE**

*Surname:* **SPROULE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM**

*Surname:* **GOOD**

*Former names:*

*Service Address:* **4TH FLOOR  
REGENT CENTRE REGENTS ROAD  
ABERDEEN  
SCOTLAND  
AB11 9NS**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **12/09/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **J W FISHING VESSEL MANAGEMENT LIMITED**

*Registered or principal address:* **JOHN WOOD HOUSE JOHN WOOD HOUSE  
GREENWELL ROAD  
ABERDEEN  
SCOTLAND  
AB12 3AX**

### *European Economic Area (EEA) Company*

*Register Location:* **EDINBURGH**  
*Registration Number:* **SC187401**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **J W HOLDINGS LIMITED**

*Registered or principal address:* **JOHN WOOD HOUSE JOHN WOOD HOUSE  
GREENWELL ROAD  
ABERDEEN  
AB12 3AX**

### *European Economic Area (EEA) Company*

*Register Location:* **EDINBURGH**  
*Registration Number:* **SC187402**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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) ONE VOTE PER SHARE. NO PARTICULAR RIGHTS ARISING IN CERTAIN CIRCUMSTANCES. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. C) A RIGHT, AS REGARDS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING A WINDING UP, ACCORDING TO THE AMOUNTS PAID UP ON THE RELEVANT SHARES. D) NO REDEMPTION RIGHTS, EITHER AT OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WOOD & DAVIDSON 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.