



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2014**

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Company Name: **Dyce Carriers Limited**

Company Number: **SC067039**

Date of this return: **19/07/2014**

SIC codes: **49410**

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

Situation of Registered Office: **COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
ABERDEEN
SCOTLAND
AB10 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CANDICE**

Surname: **MOIR**

Former names:

Service Address: **FOREST VILLA RATCHILL
KINTORE
ABERDEENSHIRE
UNITED KINGDOM
AB51 0YU**

Company Director ***I***

Type: **Person**

Full forename(s): **CANDICE**

Surname: **MOIR**

Former names:

Service Address: **FOREST VILLA RATCHILL
KINTORE
ABERDEENSHIRE
UNITED KINGDOM
AB51 0YU**

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

Date of Birth: **14/02/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON DAVID WILLIAM**

Surname: **MOIR**

Former names:

Service Address: **FOREST VILLA RATCHILL
KINTORE
ABERDEENSHIRE
UNITED KINGDOM
AB51 0YU**

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

Date of Birth: **23/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 182 |
| | | <i>Aggregate nominal value</i> | 182 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP RIGHTS); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 182 |
| | | <i>Total aggregate nominal value</i> | 182 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : 89 ORDINARY shares held as at the date of this return
Name: CANDICE MOIR

Shareholding 2 : 93 ORDINARY shares held as at the date of this return
89 shares transferred on 2013-09-25
Name: JASON DAVID WILLIAM MOIR

Authorisation

Authenticated

This form was authorised by one of the following:

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