



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PETERHEAD TOWAGE SERVICES LIMITED**

*Company Number:* **SC110419**

*Date of this return:* **14/04/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O BRODIES LLP 15 ATHOLL CRESCENT  
EDINBURGH  
UNITED KINGDOM  
EH3 8HA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS LINDA**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **11 SOUTH LACKENBY  
ESTON  
MIDDLESBROUGH  
ENGLAND  
TS6 8DL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DERMOT MICHAEL**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **14 THE DREY  
DARRAS HALL  
PONTELAND  
NORTHUMBERLAND  
UNITED KINGDOM  
NE20 9NS**

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

*Date of Birth:* **1965-03-12**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## 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>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## 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>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 14/04/2010**

*Name:* **ROXBURGH HENDERSON & CO LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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