



Companies House

AR01 (ef)

Annual Return



X4MXERDM

Received for filing in Electronic Format on the: **24/12/2015**

Company Name: **Data Marine Systems Limited**

Company Number: **SC111399**

Date of this return: **19/12/2015**

SIC codes: **33200**
26110
71129

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

Situation of Registered Office: **PEREGRINE HOUSE PEREGRINE ROAD**
WESTHILL BUSINESS PARK, WESTHILL
ABERDEENSHIRE
SCOTLAND
SCOTLAND
AB32 6JL

Officers of the company

Company Secretary 1

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

Surname: **DROY-MOORE**

Former names:

Service Address: **SCHLUMBERGER HOUSE BUCKINGHAM GATE
GATWICK AIRPORT
WEST SUSSEX
UNITED KINGDOM
RH6 ONZ**

Company Director **1**

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

Surname: **DROY-MOORE**

Former names:

Service Address: **SCHLUMBERGER HOUSE BUCKINGHAM GATE
GATWICK AIRPORT
WEST SUSSEX
UNITED KINGDOM
RH6 ONZ**

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

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **MARSH**

Former names:

Service Address: **SCHLUMBERGER HOUSE BUCKINGHAM GATE
GATWICK AIRPORT
WEST SUSSEX
UNITED KINGDOM
RH6 ONZ**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **SMOKER**

Former names:

Service Address: **SCHLUMBERGER HOUSE BUCKINGHAM GATE**
 GATWICK AIRPORT
 WEST SUSSEX
 UNITED KINGDOM
 RH6 ONZ

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.51625
		<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>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **SCHLUMBERGER SIS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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