



Companies House
— for the record —

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Annual Return



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Company Name: **ABERDEEN MARINE PERSONNEL LIMITED**

Company Number: **SC117898**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

**FARSTAD HOUSE
BADENTOY AVENUE
BADENTOY PARK
PORTLETHEN
ABERDEEN
AB12 4YB**

*Register of
Members Address:*

**MACKINNONS 14
CARDEN PLACE
ABERDEEN
AB10 1UR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MACKINNON**

Address: **14 CARDEN PLACE
ABERDEEN
AB10 1UR**

Director 1 :

Name: **JOHN RICHARD MAXWELL**

Address: **16 MID STREET
JOHNSHAVEN
MONTROSE
ANGUS
UNITED KINGDOM
DD10 0HB**

Date of Birth: **12/05/1958**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2009

Name:

TERJE JOHANNES KOLBERG ANDERSEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/05/2009

Name:

FARSTAD SHIPPING LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2009**

Authenticated: **Yes (SC)**