



Companies House
— for the record —

363a_(ef)

Annual Return



X4H9P8SG

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **CLASHRODNEY CONSULTANTS LIMITED**

Company Number: **SC130622**

Company Details

Period Ending: **21/03/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**15 GOLDEN SQUARE
ABERDEEN
ABERDEENSHIRE
AB10 1WF**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BURNETT & REID**

Address: **15 GOLDEN SQUARE
ABERDEEN
AB10 1WF**

Director 1 :

Name: **MR PETER ALEXANDER
GARDEN**

Address: **APTDA \ 9, C/PRAT MAURELL 24
17240 LLAGOSTERA
GIRONA
ESPANA**

Date of Birth: **08/06/1961**

Nationality: **BRITISH**

Occupation: **SUB-SEA CONSULTANT**

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 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 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 21/03/2009

Name:

ALEXIS JACQUELINE GARDEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2009

Name:

PETER ALEXANDER GARDEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

Authenticated: **Yes (SC)**