



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26DE71E**

*Company Name:* **Arctic Penguin Maritime Heritage Centre Ltd**

*Company Number:* **SC149970**

*Date of this return:* **30/03/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **6TH FLOOR GORDON CHAMBERS  
90 MITCHELL STREET  
GLASGOW  
UNITED KINGDOM  
G1 3NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRANT JOHN ALEXANDER**

*Surname:* **MCARTHUR**

*Former names:*

*Service Address:* **247 ARGYLL STREET  
DUNOON  
ARGYLL  
UNITED KINGDOM  
PA23 7QT**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ARCHIBALD NORMAN**

*Surname:*                      **MCARTHUR**

*Former names:*

*Service Address:*            **247 ARGYLL STREET  
DUNOON  
ARGYLL  
UNITED KINGDOM  
PA23 7QT**

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

*Date of Birth:*    **27/03/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **ARCHIBALD NORMAN MCARTHUR**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **GRANT JOHN ALEXANDER MCARTHUR**

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## *Authorisation*

*Authenticated*

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

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