



Companies House

AR01 (ef)

Annual Return



X3MXSDRE

Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **DEEP RIVER (ENGINEERING) LIMITED**

Company Number: **SC155149**

Date of this return: **17/12/2014**

SIC codes: **71121**

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

Situation of Registered Office: **9B BEATRICE GARDENS
HOUSTON, JOHNSTONE
RENFREWSHIRE
PA6 7ES**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **MADDEN**

Former names:

Service Address: **9B BEATRICE GARDENS
HOUSTON
JOHNSTONE
RENFREWSHIRE
PA6 7ES**

Company Director ***1***

Type: **Person**

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

Surname: **MADDEN**

Former names:

Service Address: **FLAT 36 WHITELEA COURT
KILMACOLM
RENFREWSHIRE
SCOTLAND
PA13 4LA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1979** *Nationality:* **BRITISH**

Occupation: **SUBSEA ENGINEER**

Company Director **2**

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

Surname: **MADDEN**

Former names:

Service Address: **9B BEATRICE GARDENS
HOUSTON
JOHNSTONE
RENFREWSHIRE
PA6 7ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/05/1954** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **DAVID MADDEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-01-14
Name: **ELIZABETH MADDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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