



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTH SEA PROJECTS LTD.**

Company Number: **SC184680**

Date of this return: **08/04/2013**

SIC codes: **71129**

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

Situation of Registered Office: **9 WALLACEBRAE AVENUE
DANESTONE
ABERDEEN
AB22 8XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JANE**

Surname: **CALDER**

Former names:

Service Address: **9 WALLACEBRAE AVENUE
DANESTONE
ABERDEEN
ABERDEENSHIRE
AB22 8XL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ASHLEY WILLIAM**

Surname: **CALDER**

Former names:

Service Address: **9 WALLACEBRAE AVENUE
DANESTONE
ABERDEEN
AB22 8XL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

A)EQUAL VOTING RIGHTS B)DISTRIBUTION OF DIVEDENDS TO BE AGREED BY COMPANY DIRECTOR C) DISTRIBUTION OF CAPITAL (INCLUDING WIND-UP) TO BE AGREED BY COMPANY DIRECTOR D) REDEMPTION OF SHARES TO BE AT COMPANY DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN THOMSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHLEY CALDER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA JANE CALDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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