



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	SURVIVAL-ONE LIMITED
<i>Company Number:</i>	SC188500
<i>Date of this return:</i>	13/08/2012
<i>SIC codes:</i>	77351
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SURVITEC HOUSE KIRKTON DRIVE DYCE ABERDEEN UNITED KINGDOM AB21 0BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SALLY**

Surname: **LEWIS**

Former names:

Service Address: **CITY TOWER 40 BASINGHALL STREET
LONDON
ENGLAND
EC2V 5DE**

Company Director 1

Type: **Person**
Full forename(s): **GREG RUSSELL**

Surname: **ALLANACH**

Former names:

Service Address: **THE OLD MANSE 6 FOREST ROAD
KINTORE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 0XG**

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

Date of Birth: **17/01/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: Person
Full forename(s): MR CHRISTOPHER RALPH

Surname: BATES

Former names:

Service Address: C/O SURVITEC GROUP LTD
CITY TOWER 40 BASINGHALL STREET
LONDON
ENGLAND
EC2V 5DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/11/1963 *Nationality:* BRITISH

Occupation: GROUP FINANCE DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR BRIAN MARK

Surname: STRINGER

Former names:

Service Address: 11 GREEN LANE
ECCLESHALL
STAFFORD
STAFFORDSHIRE
ST21 6BA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/08/1968

Nationality: BRITISH

Occupation: GROUP OPS.

Company Director 4

Type: Person
Full forename(s): MR CHRISTOPHER GREGORY

Surname: TAYLOR

Former names:

Service Address: CITY TOWER 16TH FLOOR
40 BASINGHALL STREET
LONDON
UNITED KINGDOM
EC2V 5DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/09/1976 *Nationality:* BRITISH
Occupation: GROUP MANAGING DIRECTOR -
SERVICES

Company Director 5

Type: Person
Full forename(s): MR SIMON BENEDICT

Surname: WITHEY

Former names:

Service Address: 16TH FLOOR CITY TOWER
40 BASINGHALL STREET
LONDON
UNITED KINGDOM
EC2V 5DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/10/1958 *Nationality:* BRITISH
Occupation: CEO

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1554000
		<i>Aggregate nominal value</i>	1554000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1554000
		<i>Total aggregate nominal value</i>	1554000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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 : **1554000 ORDINARY shares held as at the date of this return**
Name: **SURVITEC GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 07/11/2014.