



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIERENDONCK GEOPHYSICS LTD.**

Company Number: **SC194540**

Date of this return: **23/03/2012**

SIC codes: **74909**

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

Situation of Registered Office: **99 HAMMERFIELD AVENUE
ABERDEEN
AB10 7FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CECILIA ELISABETH IDA MARIA**

Surname: **VAN DIERENDONCK-FERWERDA**

Former names:

Service Address: **41 WYNPEERSTVAAT
EINDHOVEN
THE NETHERLANDS
5632 MG**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE IRENE**

Surname: **VAN DIERENDONCK**

Former names:

Service Address: **LES LONGUES PIECES CHENS SUE LEMAN
FRANCE
FRANCE
74140**

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

Date of Birth: **11/08/1959** *Nationality:* **DUTCH**

Occupation: **GEOPHYSICS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND ARE DIVIDED ON PROPORTION OF SHAREHOLDING. DIVIDENDS SHOULD NOT EXCEED THE RECOMMENDATION OF THE DIRECTORS. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNE IRENE VAN DIERENDONCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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