



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1B5ZWWQ**

*Company Name:* **Seascan Limited**

*Company Number:* **SC197038**

*Date of this return:* **09/06/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNION PLAZA (6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PAULL & WILLIAMSONS LLP**

*Registered or  
principal address:* **UNION PLAZA (6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **COMPANIES ACT 2006**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO302228**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BERNHARD**

*Surname:*                **BRUGGAIER**

*Former names:*

*Service Address:*        **FERRYSIDE FERRY ROAD  
NORWICH  
ENGLAND  
NR1 1SW**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **14/10/1961**                      *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ROSS**

*Surname:*                                **CURRIE**

*Former names:*

*Service Address:*                        **KINTORE COTTAGE BANCHORY DEVENICK  
ABERDEEN  
SCOTLAND  
AB12 5XR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **OVENDEN**

*Former names:*

*Service Address:*        **FERRYSIDE FERRY ROAD  
NORWICH  
ENGLAND  
NR1 1SW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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* : **5010 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROSS CURRIE**

*Shareholding 2* : **94573 ORDINARY shares held as at the date of this return**  
*Name:* **HSDL NOMINEES LIMITED**

*Shareholding 3* : **417 ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME ALEXANDER ROSS**

## *Authorisation*

*Authenticated*

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

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