



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2013**

X2AGUFG1

Company Name: **Seascan Limited**

Company Number: **SC197038**

Date of this return: **09/06/2013**

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 & WILLIAMSON'S 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**

Company Director ***I***

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : 0 ORDINARY shares held as at the date of this return

94573 shares transferred on 2012-11-30

2713 shares transferred on 2013-01-22

Name: ACTEON GROUP LIMITED (COMPANY NUMBER 04231212)

Shareholding 2 : 2505 ORDINARY shares held as at the date of this return

2505 shares transferred on 2012-11-23

Name: DAVID ROSS CURRIE

Shareholding 3 : 97286 ORDINARY shares held as at the date of this return

94573 shares transferred on 2012-11-06

Name: HSDL NOMINEES LIMITED

Shareholding 4 : 209 ORDINARY shares held as at the date of this return

208 shares transferred on 2012-11-23

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.