



Companies House
— for the record —

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Annual Return



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Company Name: **OCEAN TERMINAL DEVELOPMENTS LIMITED**

Company Number: **SC197892**

Company Details

Period Ending: **07/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 PRINCE OF WALES
DOCK
EDINBURGH
MIDLOTHIAN
EH6 7DX**

Details of Officers of the Company

Company Secretary 1:

Name: **MORAG MCNEILL**

Address: **9 WESTER COATES GARDENS
WESTER COATES
EDINBURGH
EH12 5LT**

Director 1 :

Name: **WILLIAM WILSON MURRAY** *Address:* **35A BARNTON AVENUE WEST
EDINBURGH
EH4 6DF**

Date of Birth: **01/03/1951** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **GILLIAN CHRISTINE
SELLAR** *Address:* **112 SEAVIEW TERRACE
EDINBURGH
MIDLOTHIAN
EH15 2HQ**

Date of Birth: **04/09/1969** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: NATHAN JAMES THOMPSON Address: 42/2 MORAY PLACE
EDINBURGH
MIDLOTHIAN
EH3 6BT

Date of Birth: 15/06/1964 Nationality: BRITISH Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 100000 ORDINARY Shares held as at 07/07/2008

Name: OCEAN TERMINAL LTD
Address: 1 PRINCE OF WALES DOCK
EDINBURGH
EH6 7DX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2008**

Authenticated: **Yes (SC)**