



Companies House
— for the record —

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Annual Return



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Company Name: **GRANT MARINE INTERNATIONAL LTD.**

Company Number: **SC217843**

Company Details

Period Ending: **05/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 MELVILLE STREET
FALKIRK
FK1 1HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE MARGARET
GRANT**

Address: **BARONSHILL COTTAGE
LINLITHGOW
WEST LOTHIAN
EH49 7JX**

Director 1 :

Name: **DONALD ALEXANDER
GRANT**

Address: **1 CAPSTAN WALK
LINLITHGOW
WEST LOTHIAN
EH49 7JX**

Date of Birth: **06/06/1955**

Nationality: **BRITISH**

Occupation: **MARINE CONSULTANT**

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 A	99	GBP99
ORDINARY B	1	GBP1
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY A Shares held as at 05/04/2009

Name: **DONALD ALEXANDER GRANT**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 05/04/2009

Name: **CATHERINE MARGARET GRANT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

Authenticated: **Yes (SC)**