



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC217843**

Date of this return: **05/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2 MELVILLE STREET
FALKIRK
FK1 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE MARGARET**

Surname: **GRANT**

Former names:

Service Address: **BARONSHILL COTTAGE
LINLITHGOW
WEST LoTHIAN
EH49 7JX**

Company Director **1**

Type: **Person**
Full forename(s): **DONALD ALEXANDER**

Surname: **GRANT**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1955** *Nationality:* **BRITISH**
Occupation: **MARINE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY A shares held as at 2011-04-05
Name: DONALD ALEXANDER GRANT

Shareholding 2 : 1 ORDINARY B shares held as at 2011-04-05
Name: CATHERINE MARGARET GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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