



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

X591LHS

Company Name: **STERNER AQUATECH UK LIMITED**

Company Number: **SC221499**

Date of this return: **13/06/2016**

SIC codes: **01629**
47910

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

Situation of Registered Office: **CLAVA HOUSE CRADLEHALL BUSINESS PARK**
INVERNESS
UNITED KINGDOM
IV2 5GH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MCGAAN**

Former names:

Service Address: **78 BEECH AVENUE
NAIRN
UNITED KINGDOM
IV12 4SY**

Company Director **1**

Type: **Person**
Full forename(s): **BYARNE ENGILD**

Surname: **PETTERSEN**

Former names:

Service Address: **ELKVEIEN 35**
 3186 HORTEN
 NORWAY

Country/State Usually Resident: **HORTEN, NORWAY**

Date of Birth: ****/08/1960** *Nationality:* **NORWEGIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JARLE**

Surname: **RONHOVDE**

Former names:

Service Address: **GRIMSTADVEGEN 211
5252 SOREIDGREND
NORWAY**

Country/State Usually Resident: **NESTTUN 5227, NORWAY**

Date of Birth: ****/02/1961**

Nationality: **NORWEGIAN**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GAVIN ROSS**

Surname: **SUTHERLAND**

Former names:

Service Address: **22 CROWN DRIVE
INVERNESS
INVERNESS SHIRE
UNITED KINGDOM
IV2 3NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1952**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 4

Type: **Person**
Full forename(s): **GREGOR NEIL**

Surname: **SUTHERLAND**

Former names:

Service Address: **72 DRUMMOND ROAD
INVERNESS
UNITED KINGDOM
IV2 4NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **STERNER GROUP AS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GREGOR NEIL SUTHERLAND**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **GAVIN ROSS SUTHERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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