



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2012**

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Company Name: **MACKAY MARINE SERVICES LIMITED**

Company Number: **SC229170**

Date of this return: **14/03/2012**

SIC codes: **33150**
33190

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

Situation of Registered Office: **52 - 54**
QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YE

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GRAEME ALEXANDER**

Surname: **MACKAY**

Former names:

Service Address: **36 CORSE WYND
KINGSWELLS
ABERDEEN
AB15 8TP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1954** *Nationality:* **BRITISH**

Occupation: **MARINE ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **NICOLA ELIZABETH**

Surname: **MACKAY**

Former names:

Service Address: **36 CORSE WYND
KINGSWELLS
ABERDEEN
ABERDEEN
AB15 8TP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1962** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION, FULL RIGHTS TO PARTICIPATE IN A WINDING UP DISTRIBUTION, CAN BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA ELIZABETH MACKAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRAEME ALEXANDER MACKAY

Authorisation

Authenticated

This form was authorised by one of the following:

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