



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2010**

X4L2FIF0

*Company Name:* **MACKAY MARINE SERVICES LIMITED**

*Company Number:* **SC229170**

*Date of this return:* **14/03/2010**

*SIC codes:* **5274**

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

*Situation of Registered Office:* **9 ANGUSFIELD AVENUE  
ABERDEEN  
UNITED KINGDOM  
AB15 6AR**

**Officers of the company**

*Service Address:*

*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:*   **1954-05-13**                      *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:*   **1962-12-28**                      *Nationality:*   **BRITISH**  
*Occupation:*    **OFFICE ADMINISTRATOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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*

**1 ORDINARY Shares held as at 14/03/2010**

*Name:* **NICOLA ELIZABETH MACKAY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/03/2010**

*Name:* **GRAEME ALEXANDER MACKAY**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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