



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/03/2008**

Company Name: **SURTSEY LIMITED**

Company Number: **SC229570**

Company Details

Period Ending: **25/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**49 CARDEN PLACE
ABERDEEN
AB10 1UN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM ANDREW WALLACE** *Address:* **49 CARDEN PLACE
ABERDEEN
ABERDEENSHIRE
AB10 1UN**

Director 1 :

Name: **MOORE LEMAY** *Address:* **13 MAIN STREET
CRAIGIE VILLAGE
KILMARNOCK
AYRSHIRE
KA1 5LY**

Date of Birth: **14/06/1939** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT ENGINEER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/03/2008

Name: **MOORE LEMAY**

Address: **13 MAIN STREET
CRAIGIE VILLAGE
KILMARNOCK
AYRSHIRE
KA1 5LY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2008**

Authenticated: **Yes (SC)**