



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2010**

XG730KEL

Company Name: **BRADAN AQUASURVEYS LIMITED**

Company Number: **SC231696**

Date of this return: **21/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **111 TRYST ROAD
STENHOUSEMUIR
LARBERT
STIRLINGSHIRE
FK5 4QJ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **CAROLANN**
Surname: **MACADAM**
Former names:
Service Address: **111 TRYST ROAD
STENHOUSEMUIR
LARBERT
STIRLINGSHIRE
UNITED KINGDOM
FK5 4QJ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROLANN**
Surname: **MACADAM**
Former names:
Service Address: **111 TRYST ROAD
STENHOUSEMUIR
LARBERT
STIRLINGSHIRE
UNITED KINGDOM
FK5 4QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CRAIG ROBERT**

Surname: **MACADAM**

Former names:

Service Address: **111 TRYST ROAD
STENHOUSEMUIR
LARBERT
STIRLINGSHIRE
UNITED KINGDOM
FK5 4QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 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 21/05/2010

Name: **CRAIG MACADAM**

Address:

Name: **CAROL ANN MACADAM**

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.