



Companies House
— for the record —

AR01 (ef)

Annual Return



XTUQOUPH

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Company Name: **BRADAN AQUASURVEYS LIMITED**

Company Number: **SC231696**

Date of this return: **21/05/2011**

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): **MRS 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

Prescribed particulars

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 21/05/2011 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 2011-05-21**

Name: **CRAIG MACADAM**

Name: **CAROL ANN MACADAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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