



Companies House
— for the record —

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Annual Return



XSDUZ7JL

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Company Name: **GRIFFIN MARINE CONSULTANTS LIMITED**

Company Number: **SC244308**

Company Details

Period Ending: **20/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SAN ROSE, WOODHEAD
FYVIE
TURRIFF
ABERDEENSHIRE
AB53 8PL**

*Register of
Members Address:*

**SAN ROSE, WOODHEAD
FYVIE
TURRIFF
ABERDEENSHIRE
AB53 8PL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GWYNETH URSULA MARY
GRIFFIN**

Address: **SANROSE WOODHEAD FYVIE
TURRIFF
ABERDEENSHIRE
AB53 8PL**

Director 1 :

Name: **GWYNETH URSULA MARY
GRIFFIN**

Address: **SANROSE WOODHEAD FYVIE
TURRIFF
ABERDEENSHIRE
AB53 8PL**

Date of Birth: **06/11/1941** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER/ADMIN
ASSISTANT**

Director 2 :

Name: **HUGH GRIFFIN**

Address: **SANROSE WOODHEAD
FYVIE, TURRIFF
ABERDEENSHIRE
AB53 8PL**

Date of Birth: **03/01/1948** *Nationality:* **BRITISH**

Occupation: **MARINE CONSULTANT**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/02/2009

Name: **HUGH GRIFFIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (SC)**