



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABDIVE OFFSHORE SERVICES LIMITED**

Company Number: **SC252775**

Date of this return: **16/08/2013**

SIC codes: **70100**
74990

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

Situation of Registered Office: **3 PONTON STREET**
EDINBURGH
EH3 9QQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LYCIDAS SECRETARIES LIMITED**

*Registered or
principal address:* **292 ST. VINCENT STREET
GLASGOW
G2 5TQ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC110030**

Company Director ***1***

Type: **Person**

Full forename(s): **AGNES**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **HOLLYBANK
8C LOWER BROOMIEKNOWE
LASSWADE
MIDLOTHIAN
EH18 1LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: MCLAUGHLIN

Former names:

Service Address: 8C LOWER BROOMIEKNOWE
LASSWADE
MIDLOTHIAN
EH18 1LW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/02/1954

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN ORDINARY SHARE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER. ALL ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING A DISTRIBUTION ON A WINDING UP). ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN MCLAUGHLIN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **AGNES MCLAUGHLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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