



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISLAND MARINE SYSTEMS LIMITED**

Company Number: **SC257408**

Date of this return: **10/10/2015**

SIC codes: **03210**

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

Situation of Registered Office: **MARINE PARK VIDLIN
SHETLAND
ZE2 9QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANGUS LANGARA**

Surname: **JOHNSON**

Former names:

Service Address: **LANGARA
VIDLIN
SHETLAND
ZE2 9QB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IVOR GILBERT**

Surname: **JOHNSON**

Former names:

Service Address: **HAVBRUKS
VIDLIN
SHETLAND
ZE2 9QB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **FISH FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION)IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B)ALL DIVIDENDS SHALL BE PAID ACCORDING TO THE AMOUNT PAID UP ON EACH SHARE (C) REFER TO ARTICLE 107 OF TABLE A- IT SHOULD BE ATTACHED IN FULL AND NOT BY REFERENCE (D)NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGUS JOHNSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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