



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

X2Z4IRCR

Company Name: **ABERDEEN MARITIME CONSULTANTS LIMITED**

Company Number: **SC261472**

Date of this return: **06/01/2014**

SIC codes: **74909**

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

Situation of Registered Office: **UPPERHILL
MIDMAR
INVERURIE
AB51 7NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CATHERINE HAMBLETON

Surname: TAGGART

Former names:

Service Address: UPPERHILL
MIDMAR
INVERURIE
AB51 7NR

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE HAMBLETON**

Surname: **TAGGART**

Former names:

Service Address: **UPPERHILL
MIDMAR
INVERURIE
AB51 7NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1956** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **TAGGART**

Former names:

Service Address: **UPPERHILOL FARM
MIDMAR
INVERURIE
ABERDEENSHIRE
AB51 7NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1957** *Nationality:* **BRITISH**
Occupation: **NAVAL ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHERINE TAGGART**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TAGGART**

Authorisation

Authenticated

This form was authorised by one of the following:

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