



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN MARITIME CONSULTANTS LIMITED**

Company Number: **SC261472**

Date of this return: **06/01/2010**

SIC codes: **7420**

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

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

Officers of the company

Company Secretary **I**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 06/01/2010 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:

50 ORDINARY Shares held as at 06/01/2010

Name:

CATHERINE TAGGART

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/01/2010

Name:

MICHAEL TAGGART

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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