



Companies House
— for the record —

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Annual Return



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Company Name: **A.A. OFFSHORE CONSULTANTS LIMITED**

Company Number: **SC273728**

Company Details

Period Ending: **23/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**76 ASHGROVE ROAD
WEST
ABERDEEN
AB16 5EE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDA JOYCE
PRESSLIE**

Address: **76 ASHGROVE ROAD WEST
ABERDEEN
AB16 5EE**

Director 1 :

Name: **ARTHUR JOHN ALFRED**

Address: **76 ASHGROVE ROAD WEST
ABERDEEN
AB16 5EE**

Date of Birth: **19/02/1949** *Nationality:* **BRITISH** *Occupation:* **MARINE CONSULTANT**

Director 2 :

Name: **MRS LINDA JOYCE
PRESSLIE**

Address: **76 ASHGROVE ROAD WEST
ABERDEEN
AB16 5EE**

Date of Birth: **27/01/1950** *Nationality:* **BRITISH** *Occupation:* **BOOK-KEEPER**

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 23/09/2009 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 23/09/2009

Name: **ARTHUR J ALFRED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/09/2009**

Authenticated: **Yes (SC)**