



Companies House
— for the record —

AR01 (ef)

Annual Return



X0CV7I70

Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **OBAN MARINA LIMITED**

Company Number: **SC298493**

Date of this return: **09/03/2010**

SIC codes: **9272**

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

Situation of Registered Office: **SEMPLE FRASER LLP
80 GEORGE STREET
EDINBURGH
EH2 3BU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SF SECRETARIES LIMITED**

Registered or principal address: **123 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5EA**

European Economic Area (EEA) Company

Register Location: **EDINBURGH, SCOTLAND**

Registration Number: **SC128549**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **KATHRYN RACHEL**

Surname: **BYRNES**

Former names:

Service Address: **2B LINKS GARDENS LANE
EDINBURGH
MIDLOTHIAN
EH6 7JQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1972-08-03** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MCCOACH**

Former names:

Service Address: **ASHFIELD HOUSE
1 CHAMBERLAIN ROAD
EDINBURGH
MIDLOTHIAN
EH10 4DL**

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

Date of Birth: **1954-02-10**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	19552.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: (A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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

10 ORDINARY Shares held as at 09/03/2010

Name:

SHAWHEAD DEVELOPMENTS LIMITED

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.