



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUCHAN (E104) LIMITED**

*Company Number:* **SC316983**

*Date of this return:* **21/02/2014**

*SIC codes:* **03110**

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

*Situation of Registered Office:* **23 CARDEN PLACE  
ABERDEEN  
SCOTLAND  
AB10 1UQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **15 ATHOLL CRESCENT  
EDINBURGH  
SCOTLAND  
EH3 8HA**

## *European Economic Area (EEA) Company*

*Register Location:* **15 ATHOLL CRESCENT, EDINBURGH, EH3 8HA, SCOTLAND**  
*Registration Number:* **SC210264**

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*Company Director* **1**

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

*Surname:* **DE-BOER**

*Former names:*

*Service Address:* **LACON 3**  
**URK**  
**NETHERLANDS**  
**8321 SV URK**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **22/01/1969** *Nationality:* **DUTCH**  
*Occupation:* **SKIPPER**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MRS WILLIAMINA**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/08/1942** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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## *Company Director 3*

Type: **Corporate**  
Name: **OSPREY VESSEL MANAGEMENT LIMITED**

Registered or  
principal address: **23 CARDEN PLACE  
ABERDEEN  
SCOTLAND  
AB10 1UQ**

## *European Economic Area (EEA) Company*

Register Location: **23 CARDEN PLACE, ABERDEEN, AB10 1UQ, SCOTLAND, UK**  
Registration Number: **SC390438**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BOWIL BV**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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