



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN ROWBERRY (NORTH SEA) LIMITED**

Company Number: **SC319909**

Date of this return: **29/03/2012**

SIC codes: **06100**

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

Situation of Registered Office: **7 GOOSEDUBS PLACE
NEWCARRON
FALKIRK
FK2 7GW**

Officers of the company

Company Secretary 1

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

Surname: **KAY**

Former names:

Service Address: **7 GOOSEDUBS PLACE
NEWCARRON
FALKIRK
STIRLINGSHIRE
FK2 7GW**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN DOUGLAS**

Surname: **ROWBERRY**

Former names:

Service Address: **7 GOOSEDUBS PLACE
NEWCARRON
FALKIRK
FK2 7GW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1960** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS ARE PAID OUT TO SHARE HOLDERS IN EQUAL AMOUNTS OF EACH SHARE HELD, NO OTHER RIGHTS APPLY.

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 29/03/2012 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ALAN ROWBERRY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LORRAINE KAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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