



*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:* **29/03/2011**

*SIC codes:* **7487**

*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**

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*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)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</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*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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* : 8 ORDINARY shares held as at 2011-03-29  
*Name:* ALAN ROWBERRY

*Shareholding 2* : 2 ORDINARY shares held as at 2011-03-29  
*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.