



Companies House
— for the record —

AR01 (ef)

Annual Return



XHNGHNUF

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Company Name: **CLYDE MARINE DESIGNERS LIMITED**

Company Number: **SC330645**

Date of this return: **10/09/2010**

SIC codes: **7420**

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

Situation of Registered Office: **126 DRYMEN ROAD
BEARSDEN
GLASGOW
G61 3RB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DRYMEN ROAD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **126 DRYMEN ROAD
BEARSDEN
GLASGOW
SCOTLAND
G61 3RB**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC262525**

Company Director **1**

Type: **Person**

Full forename(s): **ISABELLA KYLE**

Surname: **KENNEDY**

Former names:

Service Address: **14 CORREEN GARDENS
BEARSDEN
GLASGOW
LANARKSHIRE
G61 4RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 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 : 1 ORDINARY shares held as at 2010-09-10
Name: ANTHONY KENNEDY

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-10
Name: ISABELLA KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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