



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2012**

X1J40C1D

Company Name: **NORTHERN MARINE CONSULTANTS LTD**

Company Number: **SC349426**

Date of this return: **02/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **14 THIRLESTANE DRIVE
LAUDER
UNITED KINGDOM
TD2 6TS**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address: **14 THIRLESTANE DRIVE
THIRLESTANE DRIVE
LAUDER
TD26TS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/02/1964** *Nationality:* **BRITISH**

Occupation: **MARINE CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

NON TRADING COMPANY, PRESENTLY DORMANT, SHARES OF NO NOMINAL VALUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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