



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB SUBSEA AND DIVING SERVICES LTD.**

Company Number: **SC379949**

Date of this return: **08/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **37 BROAD STREET
PETERHEAD
UNITED KINGDOM
AB42 1JB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM ROBERT**

Surname: **BOLTON**

Former names:

Service Address: **4 SHAFTESBURY COTTAGES
PLYMOUTH
DEVON
PL4 8JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1984** *Nationality:* **BRITISH**

Occupation: **OFFSHORE DIVER**

Company Director 2

Type: **Person**

Full forename(s): **ADAM ROBERT**

Surname: **BOLTON**

Former names:

Service Address: **4 SHAFTESBURY COTTAGES
PLYMOUTH
DEVON
PL4 8JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1984**

Nationality: **BRITISH**

Occupation: **OFFSHORE DIVER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 08/06/2011 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 : 1 ORDINARY shares held as at 2011-06-08
Name: ADAM BOLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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