



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADT Subsea Limited**

Company Number: **SC380487**

Date of this return: **16/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2A CROFTBANK CRESCENT
UDDINGSTON
LANARKSHIRE
UNITED KINGDOM
G71 7JD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **TOSHNER**

Former names:

Service Address: **FLAT 8 CLARION HOUSE
70 PARK HILL
LONDON
UNITED KINGDOM
SW4 9PB**

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

Date of Birth: **27/10/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

NO SPECIFIC VOTING RIGHTS ATTACHED TO ORDINARY SHARES

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 16/06/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **ALAN DAVID TOSHNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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