



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/04/2012**

Company Name: **AEROMARINE TOOLS LIMITED**

Company Number: **SC396871**

Date of this return: **01/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **AEROMARINE HOUSE TURNHOUSE AERODROME
TURNHOUSE ROAD
EDINBURGH
MIDLOTHIAN
EH12 9DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DAVID EWART**

Surname: **ANDERSON**

Former names:

Service Address: **WOODEND STENTON
DUNBAR
EAST LoTHIAN
UNITED KINGDOM
EH42 1TG**

Company Director ***1***

Type: **Person**
Full forename(s): **DR DAVID EWART**

Surname: **ANDERSON**

Former names:

Service Address: **WOODEND STENTON
DUNBAR
EAST LoTHIAN
UNITED KINGDOM
EH42 1TG**

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

Date of Birth: **02/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR CHARLES LAWRENCE**

Surname: **SILVERTON**

Former names:

Service Address: **12 GLENORCHY TERRACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH9 2DQ**

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

Date of Birth: **17/05/1972**

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

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 01/04/2012 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: DAVID EWART ANDERSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES LAWRENCE SILVERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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