



Companies House

**AR01** (ef)

**Annual Return**



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**X37F5DEB**

*Company Name:* **PRESSERV (UK) LIMITED**

*Company Number:* **SC422826**

*Date of this return:* **26/04/2014**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **12-16 ALBYN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RAEBURN CHRISTIE CLARK & WALLACE**

*Registered or  
principal address:* **12-16 ALBYN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1PS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**

*Law Governed:* **SCOTTISH LAW**

*Register Location:*

*Registration Number:*

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                            **BALDWIN**

*Former names:*

*Service Address:*                **69 ST TERNANS ROAD  
NEWTONHILL  
STONEHAVEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB39 3PF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/04/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LARS NIKLAS**

*Surname:* **HERMANSSON**

*Former names:*

*Service Address:* **BEVREVEIEN 18A 4017  
STAVANGER  
NORWAY**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **15/03/1967**

*Nationality:* **SWEDISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 shares held as at the date of this return**  
*Name:* **PRESSERV AS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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