



Companies House

**AR01** (ef)

**Annual Return**



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**X4HGSP7Q**

*Company Name:* **Veritas Subsea Ltd**

*Company Number:* **SC434097**

*Date of this return:* **06/10/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **R & A HOUSE WOODBURN ROAD  
BLACKBURN BUSINESS PARK  
BLACKBURN  
ABERDEENSHIRE  
SCOTLAND  
AB21 0PS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSEPH ANTHONY**

*Surname:*                            **NOLAN**

*Former names:*

*Service Address:*                **58 HILTON PLACE**  
                                             **ABERDEEN**  
                                             **ABERDEEN**  
                                             **SCOTLAND**  
                                             **AB24 4QY**

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

*Date of Birth:*    **06/12/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH ANTHONY NOLAN**

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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.