



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AbNi Inspection Services Ltd

*Company Number:* SC436335

*Date of this return:* 07/11/2014

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LITTLE LYNTURK MUIR OF FOWLIS  
ALFORD  
ABERDEENSHIRE  
SCOTLAND  
AB33 8HT

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRIS**

*Surname:*                **DARBYSHIRE**

*Former names:*

*Service Address:*        **LITTLE LYNTURK MUIR OF FOWLIS  
ALFORD  
ABERDEENSHIRE  
SCOTLAND  
AB33 8HT**

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

*Date of Birth:*    **21/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SUBSEA ROV INSPECTION  
CONSULTANT**

## Statement of Capital (Share Capital)

<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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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* : **5 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2014-04-06**

*Name:* **CHRIS DARBYSHIRE**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**

*Name:* **LUCY JANE DARBYSHIRE**

## *Authorisation*

*Authenticated*

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

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