



Annual Return

Company Name: **DYAS MARINER LIMITED**

Company Number: **SC449498**



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Company Name: **DYAS MARINER LIMITED**

Company Number: **SC449498**

Date of this return: **29/06/2016**

Sic Codes: **06100**

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

Situation of **1 EXCHANGE CRESCENT CONFERENCE SQUARE EDINBURGH**

Registered Office: **EH3 8UL**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **ROBERT JAN**
Surname: **BAURDOUX**
Service Address: **1 EXCHANGE CRESCENT EDINBURGH CONFERENCE SQUARE
UNITED KINGDOM EH3 8UL**

Country/State **NETHERLANDS**
Usually Resident:
Date of Birth: ****/07/1957** Nationality: **NETHERLANDS**
Occupation: **DIRECTOR/CEO**

Company Director 2

Type: **Person**
Full Forename(s): **STEPHEN**
Surname: **RENNIE**
Service Address: **1 EXCHANGE CRESCENT EDINBURGH CONFERENCE SQUARE
UNITED KINGDOM EH3 8UL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR ADAM EUAN**
Surname: **THOMPSON**
Service Address: **1 EXCHANGE CRESCENT EDINBURGH CONFERENCE SQUARE
UNITED KINGDOM EH3 8UL**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Type: **Person**
Full Forename(s): **MR PETRUS JOHANNES**
Surname: **WAAIJER**
Service Address: **1 EXCHANGE CRESCENT EDINBURGH CONFERENCE SQUARE
UNITED KINGDOM EH3 8UL**

Country/State **NETHERLANDS**

Usually Resident:

Date of Birth: ****/02/1954**

Nationality: **NETHERLANDS**

Occupation: **ACCOUNTANT/
CHIEF
FINANCIAL
OFFICER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101
Prescribed particulars			
DYAS UK LTD			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	101 ORDINARY shares held as at the date of this return
Name:	DYAS UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

