



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mathieson Subsea Services Ltd**

Company Number: **SC488439**

Date of this return: **08/10/2015**

SIC codes: **71129**

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

Situation of Registered Office: **VICTORIA HOUSE 13 VICTORIA STREET
ABERDEEN
UNITED KINGDOM
AB10 1XB**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **MATHIESON**

Former names:

Service Address: **VICTORIA HOUSE 13 VICTORIA STREET
ABERDEEN
UNITED KINGDOM
AB10 1XB**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORRAINE**

Surname: **MATHIESON**

Former names:

Service Address: **VICTORIA HOUSE 13 VICTORIA STREET
ABERDEEN
UNITED KINGDOM
AB10 1XB**

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **LORRAINE MATHIESON**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **MARK MATHIESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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