



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2016**

X50LJS7D

Company Name: **PROJECT SUBSEA & MEDIA CONSULTANTS LTD.**

Company Number: **SC215061**

Date of this return: **24/01/2016**

SIC codes: **59112**

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

Situation of Registered Office: **BEECHWOOD
YTHANBANK
ELLON
ABERDEENSHIRE
AB41 7TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE**

Surname: **MARTIN**

Former names:

Service Address: **BEECHWOOD
YTHANBANK
ELLON
ABERDEENSHIRE
AB41 7TH**

Company Director ***1***

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **BEECHWOOD
YTHANBANK
ELLON
ABERDEENSHIRE
AB41 0TH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROLE**

Surname: **MARTIN**

Former names:

Service Address: **BEECHWOOD
YTHANBANK
ELLON
ABERDEENSHIRE
AB41 7TH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1958** *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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 24/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BERNARD MARTIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLE MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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