



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUBMERGENT TECHNOLOGIES LTD**

Company Number: **SC459674**

Date of this return: **20/09/2015**

SIC codes: **71121**

71122

71129

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

Situation of Registered Office: **MYRTLE MAINS DURRIS
BANCHORY
ABERDEENSHIRE
AB31 6DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE ALISON**

Surname: **OWEN**

Former names:

Service Address: **MYRTLE MAINS DURRIS
BANCHORY
ABERDEENSHIRE
UNITED KINGDOM
AB316DY**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **OWEN**

Former names:

Service Address: **MYRTLE MAINS DURRIS
BANCHORY
ABERDEENSHIRE
UNITED KINGDOM
AB316DY**

Country/State Usually Resident: **ABERDEENSHIRE**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 A shares held as at the date of this return
Name: JOANNE ALISON OWEN

Shareholding 2 : 10 A shares held as at the date of this return
Name: DAVID ANDREW OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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