



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOCUS SUBSEA LIMITED**

Company Number: **SC303004**

Date of this return: **26/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **SCHOOLHOUSE
BRIDGE OF MUCHALLS
STONEHAVEN
AB39 3RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **ALDRIDGE**

Former names:

Service Address: **SCHOOLHOUSE
BRIDGE OF MUCHALLS
STONEHAVEN
ABERDEENSHIRE
AB39 3RR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **ALDRIDGE**

Former names:

Service Address: **SCHOOLHOUSE
BRIDGE OF MUCHALLS
STONEHAVEN
ABERDEENSHIRE
AB39 3RR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/11/1968** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GAVIN BRYAN**

Surname: **BURTWELL**

Former names:

Service Address: **SCHOOL HOUSE
BRIDGE OF MUCHALLS
STONEHAVEN
ABERDEENSHIRE
AB39 3RR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/10/1972** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID ALDRIDGE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **GAVIN BURTWELL**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **FOCUS GROUP (INVESTMENTS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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