



Companies House
— for the record —

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Annual Return



XE3PEDHB

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Company Name: **SSG SUBSEA SOLUTIONS LIMITED**

Company Number: **SC328560**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**16 STEWART DRIVE
ALFORD
ABERDEENSHIRE
AB33 8UG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY GOWANS**

Address: **16 STEWART DRIVE
ALFORD
ABERDEENSHIRE
AB33 8UG**

Director 1 :

Name: **STEPHEN STEWART
GOWANS**

Address: **16 STEWART DRIVE
ALFORD
ABERDEENSHIRE
AB33 8UB**

Date of Birth: **24/08/1969**

Nationality: **BRITISH**

Occupation: **PROJECT ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2009

Name:

STEPHEN STEWART GOWANS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2009

Name:

SHIRLEY GOWANS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (SC)**