



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2014**

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Company Name: **PAN-OCEAN ENGINEERING LIMITED**

Company Number: **SC119518**

Date of this return: **01/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **100 UNION STREET
ABERDEEN
AB10 1QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ARTHUR HUTCHISON**

Surname: **MILNE**

Former names:

Service Address: **DOCTORS HOUSE
MEIKLE WARTLE
INVERURIE
ABERDEENSHIRE
AB51 9AA**

Company Director ***1***

Type: **Person**

Full forename(s): **DENIS ANDREW CHARLES**

Surname: **GAUCI**

Former names:

Service Address: **HOUSE OF LEASK
LEASK
ELLON
ABERDEENSHIRE
AB41 8JX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1951** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ARTHUR HUTCHISON**

Surname: **MILNE**

Former names:

Service Address: **DOCTORS HOUSE
MEIKLE WARTLE
INVERURIE
ABERDEENSHIRE
AB51 9AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1951** *Nationality:* **BRITISH**
Occupation: **SUBSEA ENGINEER**

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			

Class of shares	A ORD NON VOTING	<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>			
NO RIGHT TO VOTE AT GENERAL MEETING			

Class of shares	NON VOTING 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>			
NO RIGHT TO VOTE AT GENERAL MEETING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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

<i>Shareholding 1</i>	: 50 A ORD NON VOTING shares held as at the date of this return
<i>Name:</i>	JOHN ARTHUR HUTCHISON MILNE
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	DENIS ANDREW CHARLES GAUCI
<i>Shareholding 3</i>	: 50 NON VOTING ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN ARTHUR HUTCHISON MILNE
<i>Shareholding 4</i>	: 50 NON VOTING ORDINARY shares held as at the date of this return
<i>Name:</i>	HILARY ELIZABETH GAUCI
<i>Shareholding 5</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN ARTHUR HUTCHISON MILNE
<i>Shareholding 6</i>	: 50 A ORD NON VOTING shares held as at the date of this return
<i>Name:</i>	HILARY ELIZABETH GAUCI

Authorisation

Authenticated

This form was authorised by one of the following:

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