



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Tubular Sciences Limited**

*Company Number:* **08804577**

*Date of this return:* **06/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O STRONACHS LLP 1 BERKELEY STREET  
LONDON  
ENGLAND  
W1J 8DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRONACHS SECRETARIES LIMITED**

*Registered or  
principal address:* **34 ALBYN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1FW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC341053**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GAVIN JONATHON**

*Surname:*                **PRISE**

*Former names:*

*Service Address:*        **CLAYMORE DRIVE ABERDEEN ENERGY PARK  
BRIDGE OF DON  
ABERDEEN  
UNITED KINGDOM  
AB23 8GD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **STEWART**

*Former names:*

*Service Address:* **CLAYMORE DRIVE ABERDEEN ENERGY PARK  
BRIDGE OF DON  
ABERDEEN  
UNITED KINGDOM  
AB23 8GD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/08/1973**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* READ WELL SERVICES HOLDING AS

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-13  
*Name:* EWAN CRAIG NEILSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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