



Companies House
— for the record —

AR01 (ef)

Annual Return



XGMBWQQM

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Company Name: **WOOD GROUP ENGINEERING CONTRACTORS LIMITED**

Company Number: **SC056559**

Date of this return: **31/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **JOHN WOOD HOUSE GREENWELL ROAD
EAST TULLOS INDUSTRIAL ESTATE
ABERDEEN
AB12 3AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT MUIRHEAD BIRNIE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT MUIRHEAD BIRNIE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/10/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM GEORGE**

Surname: **SETTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/04/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE. NO PARTICULAR RIGHTS ARISING IN CERTAIN CIRCUMSTANCES. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. C) A RIGHT, AS REGARDS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING A WINDING UP, ACCORDING TO THE AMOUNTS PAID UP ON THE RELEVANT SHARES. D) NO REDEMPTION RIGHTS, EITHER AT OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-12-31
Name: JOHN WOOD GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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