



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN DRILLING SCHOOL LIMITED**

Company Number: **SC077855**

Date of this return: **31/12/2014**

SIC codes: **74909**

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

Situation of Registered Office: **50 UNION GLEN
ABERDEEN
AB11 6ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LORAIN HELEN**

Surname: **VINCENT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **REDGRAVE**

Former names:

Service Address: **50 UNION GLEN
ABERDEEN
SCOTLAND
AB11 6ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/11/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: **SUTHERLAND**

Former names:

Service Address: **LAGAVULIN STONYHILL
MARYCULTER
ABERDEEN
SCOTLAND
AB12 5FE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	138877
		<i>Aggregate nominal value</i>	138877
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Class of shares	A ORDINARY	<i>Number allotted</i>	19838
		<i>Aggregate nominal value</i>	19838
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	158715
		<i>Total aggregate nominal value</i>	158715

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 99190 ORDINARY shares held as at the date of this return
Name: JAMES SUTHERLAND

Shareholding 2 : 14170 ORDINARY shares held as at the date of this return
Name: STEFAN HELLER

Shareholding 3 : 8502 ORDINARY shares held as at the date of this return

Name: STEPHEN REDGRAVE

Shareholding 4 : 8502 A ORDINARY shares held as at the date of this return
Name: STEPHEN REDGRAVE

Shareholding 5 : 11336 A ORDINARY shares held as at the date of this return
Name: STEFAN HELLER

Shareholding 6 : 17015 ORDINARY shares held as at the date of this return
Name: HORACE GENE WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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