



Companies House
— for the record —

AR01 (ef)

Annual Return



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XXG3WY29

Company Name: **ABERDEEN PETROLEUM SERVICES LIMITED**

Company Number: **SC085184**

Date of this return: **26/09/2011**

SIC codes: **7430**

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

Situation of Registered Office: **GREENWOOD 24 SCHOOL ROAD
NEWMACHAR
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB21 0WB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY ANNE**

Surname: **JONES**

Former names:

Service Address: **21 OLDMELDRUM ROAD
NEWMACHAR
ABERDEENSHIRE
SCOTLAND
AB21 0PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK STANLEY**

Surname: **SALES**

Former names:

Service Address: **GREENWOOD 24 SCHOOL ROAD
NEWMACHAR
ABERDEENSHIRE
AB21 0WB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 : 50000 ORDINARY shares held as at the date of this return
Name: D.S. SALES

Shareholding 2 : 1000 ORDINARY A shares held as at the date of this return
Name: D.S. SALES

Authorisation

Authenticated

This form was authorised by one of the following:

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