Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/09/2015**

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Company Name:	**ABERDEEN PETROLEUM SERVICES LIMITED**
Company Number:	**SC085184**
Date of this return:	**26/09/2015**
SIC codes:	**71200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GREENWOOD 24 SCHOOL ROAD** **NEWMACHAR** **ABERDEEN** **ABERDEENSHIRE** **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**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**ORDINARY A**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**51000**
		Total aggregate nominal value	**51000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **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.